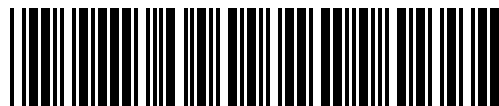


**Return of Allotment of Shares**Company Name: **TRACSIS PLC**Company Number: **05019106**Received for filing in Electronic Format on the: **24/04/2023**

XC247ZKB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/02/2023	20/04/2023

Class of Shares:	ORDINARY	Number allotted	60211
Currency:	GBP	Nominal value of each share	0.004
		Amount paid:	0.404
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29927069
Currency:	GBP	Aggregate nominal value:	119708.276

Prescribed particulars

1 VOTE PER SHARE. ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29927069
		Total aggregate nominal value:	119708.276
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.