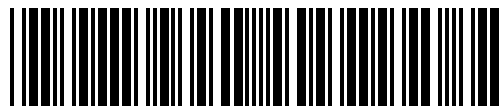


**Return of Allotment of Shares**Company Name: **TRACSIS PLC**Company Number: **05019106**Received for filing in Electronic Format on the: **30/08/2023**

XCAZNBO3

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
11/08/2023To
25/08/2023**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **23816**Nominal value of each share **0.004**Amount paid: **0.004**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29991076
Currency:	GBP	Aggregate nominal value:	119964.3
Prescribed particulars			
1 VOTE PER SHARE. ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDENDS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29991076
		Total aggregate nominal value:	119964.3
		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.