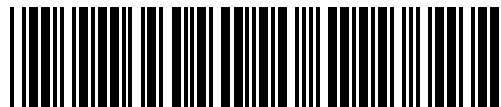


**Return of Allotment of Shares**Company Name: **SDI GROUP PLC**Company Number: **06385396**Received for filing in Electronic Format on the: **18/01/2022**

XAVZE007

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**17/12/2021**To  
**17/01/2022****Class of Shares: ORDINARY**Currency: **GBP**Number allotted **600000**Nominal value of each share **0.01**Amount paid: **0.345**Amount unpaid: **0**

No shares allotted other than for cash

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **250000**Nominal value of each share **0.01**Amount paid: **0.245**Amount unpaid: **0**

No shares allotted other than for cash

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **250000**Nominal value of each share **0.01**Amount paid: **0.33**Amount unpaid: **0**

No shares allotted other than for cash

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **1389129**Nominal value of each share **0.01**

Amount paid: **0.01**

Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	102047293
Currency:	GBP	Aggregate nominal value:	1020472.93

Prescribed particulars

- ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102047293</b>
		Total aggregate nominal value:	<b>1020472.93</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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