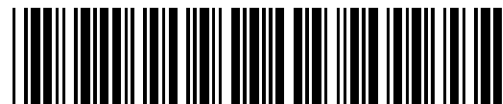


**Return of Allotment of Shares**Company Name: **ECARE GROUP LTD**Company Number: **10741773**Received for filing in Electronic Format on the: **10/04/2021**

XA24J19A

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 08/04/2021 | 08/04/2021 |

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 2178 |
| | 1P | Nominal value of each share | 0.0001 |
| Currency: | GBP | Amount paid: | 10.15 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted | 1576900 |
| | 1P | Aggregate nominal value: | 157.69 |
| Currency: | GBP | | |

Prescribed particulars

**FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTIONS.
DIVIDENDS MAY BE DECLARED AS THE DIRECTORS MAY FROM TIME TO TIME SO
DETERMINE.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 1576900 |
| | | Total aggregate nominal value: | 157.69 |
| | | 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.