

Return of Allotment of Shares

Company Name: PORVAIR PLC

Company Number: 01661935

Received for filing in Electronic Format on the: 23/04/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/04/2015

Class of Shares: ORDINARY Number allotted 7763

Currency: GBP Nominal value of each share 0.02

Amount paid: **7219.59**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 44812094

Currency: GBP Aggregate nominal value: 896241.88

Amount paid per share 0.02

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES WITH VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 44812094

Total aggregate nominal value: 896241.88

Authorisation

Authenticated

This form was authorised by one of the following:

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