

**Return of Allotment of Shares**Company Name: **AZLAN GROUP LIMITED**Company Number: **02767939**Received for filing in Electronic Format on the: **26/04/2022**

XB2RX8AP

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 20/12/2021 | |

Class of Shares: **ORDINARY**Number allotted **2**Currency: **GBP**Nominal value of each share **0.05**Amount paid: **387170710**Amount unpaid: **0**

Non-cash consideration

**SHARES ALLOTTED IN CONSIDERATION FOR THE TRANSFER OF THE ENTIRE ISSUED
SHARE CAPITAL OF TD DIVESTCO B.V. BY THE ALLOTTEE TO THE COMPANY.**

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 116659410 |
| Currency: | GBP | Aggregate nominal value: | 5832970.5 |

Prescribed particulars

A) EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON POLL. B) EACH ORDINARY SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS. C) EACH ORDINARY SHARE SHALL HAVE FULL RIGHTS TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). D) THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 116659410 |
| | | Total aggregate nominal value: | 5832970.5 |
| | | 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.