

**Return of Allotment of Shares**Company Name: **FILTRONIC PLC**Company Number: **02891064**Received for filing in Electronic Format on the: **15/11/2022**

XBGUT4HE

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 15/11/2022 | |

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **322668**Nominal value of each share **0.001**Amount paid: **17761.96**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|--|----------|--------------------------|--------------|
| Class of Shares: | DEFERRED | Number allotted | 106876986 |
| Currency: | GBP | Aggregate nominal value: | 10580821.614 |
| Prescribed particulars | | | |
| THESE DEFERRED SHARES HAVE NO VOTING RIGHTS OR ANY OTHER RIGHTS ATTACHING TO THEM. | | | |

| | | | |
|-------------------------------------|---------------|--------------------------|-----------|
| Class of Shares: | 0.001ORDINARY | Number allotted | 215121085 |
| Currency: | GBP | Aggregate nominal value: | 215121.09 |
| Prescribed particulars | | | |
| EACH SHARES IS ENTITLED TO ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------------|
| Currency: | GBP | Total number of shares: | 321998071 |
| | | Total aggregate nominal value: | 10795942.704 |
| | | 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.