

SH01(ef)

Return of Allotment of Shares

XCDR8L2Y

То

Company Name: XAAR PLC Company Number: 03320972

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Shares Allotted (including bonus shares)

From

09/10/2023

Date or period during which

shares are allotted

Class of Shares: ORDINARY Currency: GBP

| Number allotted | 5000 |
|-----------------------------|------|
| Nominal value of each share | 0.1 |
| Amount paid: | 0.1 |
| Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 78603709 |
|----------------------|----------|--------------------------|-----------|
| Currency: | GBP | Aggregate nominal value: | 7860370.9 |
| Prescribed particula | rs | | |

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 78603709 |
|-----------|-----|--------------------------------|-----------|
| | | Total aggregate nominal value: | 7860370.9 |
| | | 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.