

Return of Allotment of Shares

Company Name: DELTEX MEDICAL GROUP PLC

Company Number: 03902895

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/07/2016 01/07/2016

Class of Shares: ORDINARY Number allotted 10465116

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.043

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 284935182

Currency: GBP Aggregate nominal value: 2849351.82

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 284935182

Total aggregate nominal value: 2849351.82

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.