

Return of Allotment of Shares

Company Name: INTECHNOLOGY PLC

Company Number: 03916586

Received for filing in Electronic Format on the: 24/10/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/10/2019

Class of Shares: ORDINARY Number allotted 50000000

Currency: GBP Nominal value of each share 0.01

Amount paid: **1250000**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 294282592

Currency: GBP Aggregate nominal value: 2942825.92

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ATTEND GENERAL MEETINGS IN PERSON OR BY PROXY AND TO ONE VOTE PER SHARE AND TO AN EQUAL SHARE IN ALL DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 294282592

Total aggregate nominal value: 2942825.92

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.