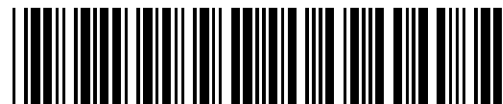


**Return of Allotment of Shares**Company Name: **KROMEK GROUP PLC**Company Number: **08661469**Received for filing in Electronic Format on the: **19/07/2019**

X8A0SDJ6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/04/2019	08/04/2019

Class of Shares:	ORDINARY	Number allotted	12000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.015
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	40000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.015
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	344635089
Currency:	GBP	Aggregate nominal value:	3446350.89

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	344635089
		Total aggregate nominal value:	3446350.89
		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.