

Return of Allotment of Shares

Company Name: PROCESS VISION LTD

Company Number: 10223848

Received for filing in Electronic Format on the: 12/01/2018

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 24/08/2017 24/08/2017

Class of Shares: ORDINARY Number allotted 7613

Currency: GBP Nominal value of each share 0.01

Amount paid: 2.4

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 94170

Currency: GBP Nominal value of each share 0.01

Amount paid: 3

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1371746

Currency: GBP Aggregate nominal value: 13717.46

Prescribed particulars

FULL DIVIDEND DISTRIBUTION AND VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1371746

Total aggregate nominal value: 13717.46

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.