

Return of Allotment of Shares

Company Name: PROCESS VISION LTD

Company Number: 10223848

 $X7\Delta Y7TV$

Received for filing in Electronic Format on the: 26/07/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/07/2018

Class of Shares: ORDINARY Number allotted 1000

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 1504863

Currency: GBP Aggregate nominal value: 15048.63

Prescribed particulars

FULL DIVIDEND DISTRIBUTION AND VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1504863

Total aggregate nominal value: 15048.63

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.