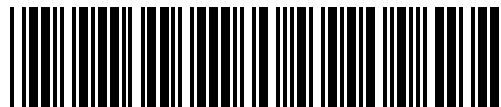


**Return of Allotment of Shares**Company Name: **CUMULUS NEUROSCIENCE LIMITED**Company Number: **NI628481**Received for filing in Electronic Format on the: **11/08/2021**

XAAMUX2G

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
04/08/2021

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **2405**Nominal value of each share **0.00004**Amount paid: **0.00004**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2136383 |
| Currency: | GBP | Aggregate nominal value: | 85.45532 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - FOR SUCH TIME AS THERE IS ONLY ONE CLASS OF SHARE, EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 2136383 |
| | | Total aggregate nominal value: | 85.45532 |
| | | 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.