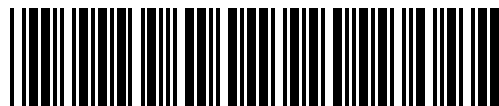


**Return of Allotment of Shares**Company Name: **ADVANCED MEDICAL SOLUTIONS GROUP PLC**Company Number: **02867684**Received for filing in Electronic Format on the: **05/11/2022**

XBG485O2

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/11/2021	17/11/2021

Class of Shares:	ORDINARY	Number allotted	4856
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	0.05
		Amount unpaid:	0

Non-cash consideration

NO SHARES ALLOTTED OTHER THAN FOR CASH

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	215998303
Currency:	GBP	Aggregate nominal value:	10799915.15

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	215998303
		Total aggregate nominal value:	10799915.15
		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.