SH01
Return of allotment of shares

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to give notice of shares allotted following incorporation

What this form is not
You cannot use this form to give notice of shares taken up on formation of the company or for an allotment of shares by an unlisted company

1 Company details
Company number 04564594
Company name in full Microtest Matrices Limited

2 Allotment dates
From Date 28012014
To Date

3 Shares allotted
Please give details of the shares allotted, including bonus shares
(Please use a continuation page if necessary)

Class of shares (E.g Ordinary/Preference etc.) Currency 2 Number of shares allotted Nominal value of each share Amount paid (including share premium) on each share Amount of (if any) unpaid (including share premium) on each share

Ordinary Pound Sterling 8637 0.01 55.00 0

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted

Details of non-cash consideration
If a PLC, please attach valuation report (if appropriate)

Currency
If currency details are not completed we will assume currency is in pound sterling

All fields are mandatory unless specified or indicated by *
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Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the
company's issued capital at the date of this return

4
Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your
issued capital is in sterling, only complete Section 4 and then go to Section 7.

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>58 82</td>
<td>0</td>
<td>10656</td>
<td>£ 106 56</td>
</tr>
<tr>
<td>Ordinary</td>
<td>55 00</td>
<td>0</td>
<td>56066</td>
<td>£ 560 66</td>
</tr>
<tr>
<td>Ordinary</td>
<td>48 32</td>
<td>0</td>
<td>50705</td>
<td>£ 507 05</td>
</tr>
<tr>
<td>Ordinary</td>
<td>48 32</td>
<td>0</td>
<td>600</td>
<td>£ 6 00</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td><strong>118027</strong></td>
<td><strong>£ 1180 27</strong></td>
</tr>
</tbody>
</table>

5
Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

6
Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of
issued share capital

<table>
<thead>
<tr>
<th>Total number of shares</th>
<th>£193105</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total aggregate nominal value</td>
<td>£1931 05</td>
</tr>
</tbody>
</table>

- Including both the nominal value and any share premium
- E.g. Number of shares issued multiplied by nominal value of each share
- Continuation Pages
  Please use a Statement of Capital continuation page if necessary

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### Statement of capital (Prescribed particulars of rights attached to shares)

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5. a. particulars of any voting rights, including rights that arise only in certain circumstances, b. particulars of any rights, as respects dividends, to participate in a distribution, c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. A separate table must be used for each class of share.</td>
<td>Ordinary</td>
<td>Prescribed particulars</td>
</tr>
</tbody>
</table>

*Each share is entitled to one vote in any circumstances, each share is entitled pari passu to dividend payments or any other distribution, each share is entitled pari passu to participate in a distribution arising from a winding up of the company.*

### Signature

I am signing this form on behalf of the company.

*Signature*

<table>
<thead>
<tr>
<th>Signature</th>
<th>FOR AND ON BEHALF OF ANGLO SCIENTIFIC LTD</th>
</tr>
</thead>
</table>

This form may be signed by Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

© Socletas Europaea

If the form is being filed on behalf of a Socletas Europaea (SE) please delete ‘director’ and insert details of which organ of the SE the person signing has membership.

© Person authorised

Under either section 270 or 274 of the Companies Act 2006.
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Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name: Nichola Cole
Company name: Anglo Scientific Limited

Address: The Elms Courtyard
Bromesberrow

Post code: HR8 1RZ

Telephone: 01531 651231

Important information
Please note that all information on this form will appear on the public record.

Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Checklist
We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You have shown the date(s) of allotment in section 2
- You have completed all appropriate share details in section 3
- You have completed the appropriate share details in the Statement of Capital
- You have signed the form

Further information
For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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<table>
<thead>
<tr>
<th>Class of shares (Eg Ordinary/preference etc)</th>
<th>Amount paid up on each share £</th>
<th>Amount (if any) unpaid on each share £</th>
<th>Number of shares</th>
<th>Aggregate nominal value £</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>0.01</td>
<td>0</td>
<td>30756</td>
<td>307.56</td>
</tr>
<tr>
<td>Ordinary</td>
<td>0.10</td>
<td>0</td>
<td>19900</td>
<td>199.00</td>
</tr>
<tr>
<td>Ordinary</td>
<td>43.50</td>
<td>0</td>
<td>229</td>
<td>229.00</td>
</tr>
<tr>
<td>Ordinary</td>
<td>43.50</td>
<td>0</td>
<td>23938</td>
<td>239.38</td>
</tr>
<tr>
<td>Ordinary</td>
<td>44.00</td>
<td>0</td>
<td>255</td>
<td>255.00</td>
</tr>
</tbody>
</table>

**Totals**

|               | 75078                          | 750.78                                |

- Including both the nominal value and any share premium
- E.g. Number of shares issued multiplied by nominal value of each share
- Total number of issued shares in this class