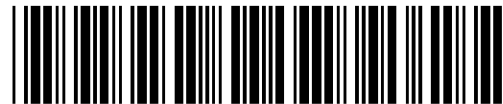




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **XEROS TECHNOLOGY GROUP PLC**

Company Number: **08684474**



X7Z4DMS0

Received for filing in Electronic Format on the: **12/02/2019**

RLE Details

Date of becoming a
registrable RLE: **26/06/2017**

Name: **WOODFORD INVESTMENT MANAGEMENT LLP**

Registered or Principal
Office Address: **9400 GARSINGTON ROAD
OXFORD BUSINESS PARK
OXFORD
ENGLAND
OX4 2HN**

Legal Form: **LIMITED COMAPNY**

Governing Law: **COMPANIES ACT**

Register: **UK**

Country/state of register: **UK**

Registration Number: **10118169**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Register entry date

Register entry date **28/06/2017**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor