

RNS Miscellaneous

Issue of Ordinary Shares

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Dozens Savings PLC
21 February 2022Dozens Savings plc
(the "Company")

Issue of Ordinary Shares

The Directors of Dozens Savings plc announce that on 14 February 2022, at the Company's General Meeting, the sole shareholder of the Company, namely Project Imagine Ltd, authorised the issue and allotment to Project Imagine Ltd of 100,000 ordinary shares in the Company, in the aggregate nominal amount of £100,000.

In exchange for its subscription, Project Imagine Ltd discharged £100,000 of intra-company debt owed to Project Imagine Ltd by the Company.

Project Imagine Ltd remains the sole, 100% owner of the Company's ordinary share capital.

The directors of Dozens Savings plc accept responsibility for this announcement.

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