

RNS Miscellaneous

Issue of Ordinary Shares

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Dozens Savings PLC
25 June 2021Dozens Savings plc
(the "Company")

Issue of Ordinary Shares

The Directors of Dozens Savings plc announce that on 24 June 2021, 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 143,700 ordinary shares in the Company, in the aggregate nominal amount of £143,700.

In exchange for its subscription, Project Imagine Ltd discharged £143,700 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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