

**Return of Allotment of Shares**Company Name: **ENERGY TECHNIQUE PLC.**Company Number: **00013273**Received for filing in Electronic Format on the: **07/12/2015**

X4LR2UWH

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/12/2015

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **333050**Nominal value of each share **0.1**Amount paid: **0.435**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2390516
Currency:	GBP	Aggregate nominal value:	239051.6
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2390516
		Total aggregate nominal value:	239051.6

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.