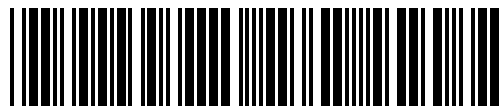


**Return of Allotment of Shares**Company Name: **DOLPHIN FINANCE CORPORATION PLC**Company Number: **01549655**Received for filing in Electronic Format on the: **28/06/2022**

XB73PZN5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/06/2022	09/06/2022

Class of Shares:	ORDINARY	Number allotted	132249
Currency:	GBP	Nominal value of each share	1
		Amount paid:	32
		Amount unpaid:	0

Non-cash consideration

**IN EXCHANGE FOR THE DULY EXECUTED TRANSFER OF 13 ORDINARY SHARES IN
GRAFTON ESTATES LIMITED**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	132349
Currency:	GBP	Aggregate nominal value:	132349

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	50000
	(£0.25	Aggregate nominal value:	50000
	PAID ON		
	21.05.2007)		

Currency: **GBP**

Prescribed particulars

THE ORDINARY (£0.25 PAID ON 21.05.2007) SHARES RANK PARI PASSU WITH THE EXISTING SHARES OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	182349
		Total aggregate nominal value:	182349
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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