



Return of Allotment of Shares

Company Name: **E.ON UK CHP LIMITED**

Company Number: **02684288**



X2MZGHMZ

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Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
10/12/2013

| | | | |
|-------------------------|-----------------|-----------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 379000000 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 429000000 |
| Currency: | GBP | Aggregate nominal value: | 429000000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

| | | | |
|-------------------------|-------------------|--------------------------|-----------------|
| Class of Shares: | REDEEMABLE | Number allotted | 57000000 |
| | PREFERENCE | Aggregate nominal value: | 57000000 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH HOLDER OF REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT HAVE THE RIGHT TO SPEAK OR VOTE IN RESPECT OF ITS HOLDING OF REDEEMABLE PREFERENCE SHARES AT ANY MEETING.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 486000000 |
| | | Total aggregate nominal value: | 486000000 |

Authorisation

Authenticated

This form was authorised by one of the following:

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