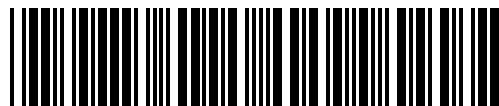


**Return of Allotment of Shares**Company Name: **British International Investment plc**Company Number: **03877777**Received for filing in Electronic Format on the: **30/03/2023**

XC0EJYKI

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/03/2023	30/03/2023

Class of Shares:	ORDINARY	Number allotted	289500000
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5186150000
	SHARES	Aggregate nominal value:	5186150000

Currency: GBP

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN THE COMPANY.

Class of Shares:	SPECIAL	Number allotted	1
	RIGHTS	Aggregate nominal value:	1
	REDEEMABLE		
	PREFERENCE		
	SHARE		

Currency: GBP

Prescribed particulars

ARTICLE 11 - SPECIAL SHARE PROVISIONS REQUIRING WRITTEN CONSENT OF THE SPECIAL SHAREHOLDER FOR CERTAIN EVENTS TO TAKE PLACE (EG ISSUING SHARES, ALTERING VOTES OF ANY SHARES, AMENDING CERTAIN PROVISIONS IN THE ARTICLES ETC); ARTICLE 12 - LIMITATIONS ON SHAREHOLDINGS (15% LIMITATION).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5186150001
		Total aggregate nominal value:	5186150001
		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.