

### **Return of Allotment of Shares**

Company Name: TULLOW OIL PLC

Company Number: 03919249

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#### XBBKA0T5

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted **01/08/2022 31/08/2022** 

Class of Shares: ORDINARY Number allotted 87848

Currency: GBP Nominal value of each share 0.1

Amount paid: 0.1

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1438524083

Currency: GBP Aggregate nominal value: 143852408.3

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY SHAREHOLDER, WHO IS PRESENT IN PERSON OR BY PROXY, HAS ONE VOTE ON A POLL, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR IN PROXY HAS ONE VOTE FOR EVERY ORDINARY SHARE HELD BY THE SHAREHOLDER.

(B) HOLDERS OF ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (C) HOLDERS IF ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP, PROVIDED ALL PAYMENT OF ALL LIABILITIES HAS BEEN MADE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1438524083

Total aggregate nominal value: 143852408.3

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.