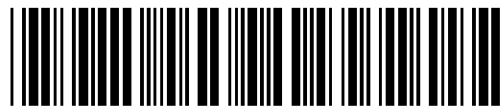


**Return of Allotment of Shares**Company Name: **GREEN ENERGY (UK) PLC**Company Number: **04194006**Received for filing in Electronic Format on the: **01/12/2014**

X3LUJB74

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/09/2014	01/09/2014

Class of Shares: D ORDINARYNumber allotted **250000**Currency: **GBP**Nominal value of each share **0.001**Amount paid: **0.001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	53961550
	ORDINARY	Aggregate nominal value:	53961.55
Currency:	GBP	Amount paid per share	0.0001
		Amount unpaid per share	0

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:	C	Number allotted	34800
	ORDINARY	Aggregate nominal value:	34.8
Currency:	GBP	Amount paid per share	0.0001
		Amount unpaid per share	0

Prescribed particulars

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

Class of Shares:	D	Number allotted	915200
	ORDINARY	Aggregate nominal value:	915.2
Currency:	GBP	Amount paid per share	0.0001
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	54911550
		Total aggregate nominal value:	54911.55

Authorisation

Authenticated

This form was authorised by one of the following:

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