

Return of Allotment of Shares

Company Name: Centrica Beta Holdings Limited

Company Number: 04710850

Received for filing in Electronic Format on the: 29/01/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/12/2020 30/12/2020

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

1,600 SERIES A PREFERRED STOCK OF DIRECT ENERGY MARKETING, INC. OF PAR VALUE OF \$0.01 PER SHARE

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 433000003

Currency: GBP Aggregate nominal value: 433000003

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 433000003

Total aggregate nominal value: 433000003

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.