



Return of Allotment of Shares

Company Name: **ENERGY EQUITY RESOURCES (NORWAY) LIMITED**

Company Number: **05216866**



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X3MV69ZN

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/11/2014

Class of Shares:	ORDINARY	Number allotted	3611
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:	DEFERRED	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

DEFERRED SHARE SHALL NOT ENTITLE THE HOLDER TO RECEIVE, NOTICE OR TO ATTEND OR VOTE AT ANY GENERAL MEETING, ANY DIVIDEND OR GENERAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	581104
Currency:	GBP	Aggregate nominal value:	581104
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARE HOLDERS HAVE VOTING RIGHTS AND SHALL ENTITLE THE HOLDERS THEREOF TO RECIEVE NOTICE OR ATTEND OR VOTE AT ANY GENERAL MEETING.

Class of Shares:	PARTICIPATION	Number allotted	207007
Currency:	GBP	Aggregate nominal value:	207007
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

PARTICIPATION SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECIEVE NOTICE OR OF TO ATTEND OR VOTE AT ANY GENERAL MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	788112
		Total aggregate nominal value:	788112

Authorisation

Authenticated

This form was authorised by one of the following:

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