

**Return of Allotment of Shares**Company Name: **BLACKROCK ENERGY AND RESOURCES INCOME TRUST PLC**Company Number: **05612963**Received for filing in Electronic Format on the: **01/02/2023**

XBWFLHSJ

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
01/02/2023To
01/02/2023**Class of Shares: ORDINARY**Number allotted **150000**Currency: **GBP**Nominal value of each share **1**Amount paid: **146.5**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	134906194
Currency:	GBP	Aggregate nominal value:	1349061.94

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	134906194
		Total aggregate nominal value:	1349061.94
		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.