

**Return of Allotment of Shares**Company Name: **MORAY OFFSHORE WINDFARM (EAST) LIMITED**Company Number: **07101438**Received for filing in Electronic Format on the: **13/04/2017**

X64B0TK9

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/04/2017

Class of Shares:	ORDINARY	Number allotted	1180091
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE SHARES ARE ALLOTTED IN CONSIDERATION FOR THE DISCHARGE OF £1,180,091 OF A CURRENT ACCOUNT BALANCE WHICH THE COMPANY HAS OUTSTANDING WITH MORAY OFFSHORE RENEWABLE POWER LIMITED, THE COMPANY'S SOLE SHAREHOLDER.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000000
Currency:	GBP	Aggregate nominal value:	10000000

Prescribed particulars

VOTING - THE SHARES RANK EQUALLY FOR VOTING PURPOSES. REDEMPTION - THE SHARES ARE NOT REDEEMABLE. CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE. DIVIDENDS - THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. DIVIDENDS ARE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000000
		Total aggregate nominal value:	10000000
		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.