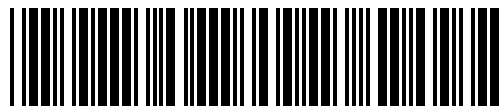


**Return of Allotment of Shares**Company Name: **MORAY OFFSHORE WINDFARM (EAST) LIMITED**Company Number: **07101438**Received for filing in Electronic Format on the: **01/05/2023**

XC2MYC09

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
31/03/2023

To

Class of Shares: ORDINARY

Number allotted

205266976Currency: **GBP**

Nominal value of each share

1

Amount paid:

205266976

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	215266976
Currency:	GBP	Aggregate nominal value:	215266976

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:	215266976
		Total aggregate nominal value:	215266976
		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.