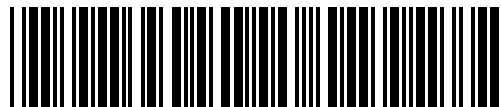


**Return of Allotment of Shares**Company Name: **SAVANNAH RESOURCES PLC**Company Number: **07307107**Received for filing in Electronic Format on the: **18/01/2022**

XAVZE48P

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>03/12/2021</b>	<b>03/12/2021</b>

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **2406285**Nominal value of each share **0.01**Amount paid: **0.040893**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1688959820
Currency:	GBP	Aggregate nominal value:	16889598.2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1688959820</b>
		Total aggregate nominal value:	<b>16889598.2</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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