

**Return of Allotment of Shares**Company Name: **Addison Energy Limited**Company Number: **08268408**Received for filing in Electronic Format on the: **06/05/2014**

X37CFFS1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/03/2014

Class of Shares:	ORDINARY	Number allotted	10883620
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24382663
Currency:	GBP	Aggregate nominal value:	2438266.3
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24382663
		Total aggregate nominal value:	2438266.3

Authorisation

Authenticated

This form was authorised by one of the following:

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