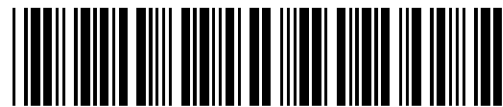


**Return of Allotment of Shares**Company Name: **ASIA POWER INVESTMENTS LIMITED**Company Number: **09101072**Received for filing in Electronic Format on the: **19/04/2017**

X64NU5EY

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**18/04/2017**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **100**Nominal value of each share **1**Amount paid: **100**Amount unpaid: **0**

Non-cash consideration

**CASH**

---

# Statement of Capital (Share Capital)

---

|                  |          |                          |     |
|------------------|----------|--------------------------|-----|
| Class of Shares: | ORDINARY | Number allotted          | 200 |
| Currency:        | GBP      | Aggregate nominal value: | 200 |

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>200</b> |
|           |            | Total aggregate nominal value: | <b>200</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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