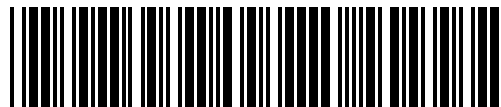


**Return of Allotment of Shares**Company Name: **H2GO POWER LTD**Company Number: **09139481**Received for filing in Electronic Format on the: **25/06/2021**

XA7D73I8

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
21/06/2021

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1350890**Nominal value of each share **0.00001**Amount paid: **1.769**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9065790
Currency:	GBP	Aggregate nominal value:	90.6579

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9065790
		Total aggregate nominal value:	90.6579
		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.