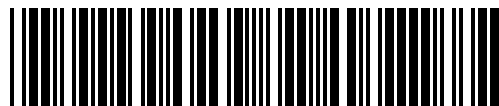


**Return of Allotment of Shares**Company Name: **WARREN ENERGY LIMITED**Company Number: **09534132**Received for filing in Electronic Format on the: **04/10/2022**

XBDY7Q7M

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/09/2022	

Class of Shares:	ORDINARY	Number allotted	157000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3657000
Currency:	GBP	Aggregate nominal value:	36570

Prescribed particulars

TO RANK PARRI PASSUI WITH ALL OTHER SHARES OF THE SAME CLASS AND TO FULLY PARTICIPATE IN ALL DISTRIBUTIONS AND ANY WINDING UP AND TO HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3657000
		Total aggregate nominal value:	36570
		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.