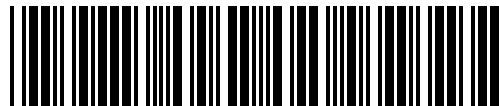


**Return of Allotment of Shares**Company Name: **Easton Renewable Energy Limited**Company Number: **09629710**Received for filing in Electronic Format on the: **28/09/2023**

XCD0DU77

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/09/2023	20/09/2023

Class of Shares:	ORDINARY B	Number allotted	114743
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.17
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
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Currency:	GBP	Aggregate nominal value:	2
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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.

Class of Shares:	ORDINARY	Number allotted	1657983
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A	Aggregate nominal value:	16579.83
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Currency:	GBP
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Prescribed particulars

A ORDINARY SHARES DO NOT CARRY THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	24188678
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B	Aggregate nominal value:	241886.78
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Currency:	GBP
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Prescribed particulars

THE SHARES DO NOT CARRY THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25846861
		Total aggregate nominal value:	258468.61
		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.