

**Return of Allotment of Shares**Company Name: **Galloper Wind Farm Holding Company Limited**Company Number: **09756678**Received for filing in Electronic Format on the: **29/12/2016**

X5MVG2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/12/2016

Class of Shares:	ORDINARY	Number allotted	5391492
	0.01	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	178213092
	0.01	Aggregate nominal value:	1782130.92
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE. THE SHARES DO NOT CARRY PRE-EMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	178213092
		Total aggregate nominal value:	1782130.92
		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.