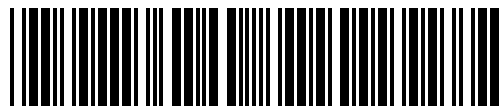


**Return of Allotment of Shares**Company Name: **NATIONAL GRID PARTNERS LIMITED**Company Number: **09874533**Received for filing in Electronic Format on the: **29/03/2024**

XCZW7100

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
20/03/2024

To

Class of Shares: ORDINARY

Number allotted

1000000Currency: **GBP**

Nominal value of each share

1

Amount paid:

157.418339

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000001
Currency:	GBP	Aggregate nominal value:	2000001
Prescribed particulars			
A) ONE VOTE PER SHARE; B) EQUAL RIGHTS TO DIVIDENDS; C) EQUAL RIGHTS TO CAPITAL; AND D) NOT REDEEMABLE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000001
		Total aggregate nominal value:	2000001
		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.