

**Return of Allotment of Shares**Company Name: **THERMAL GENERATION LIMITED**Company Number: **09917855**Received for filing in Electronic Format on the: **05/05/2016**

X56CS4GQ

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**04/04/2016**

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 4974233****Nominal value of each share 0.001****Amount paid: 1****Amount unpaid: 0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                  |          |                          |          |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted          | 4975233  |
| Currency:        | GBP      | Aggregate nominal value: | 4975.233 |
|                  |          | Amount paid per share    | 0.001    |
|                  |          | Amount unpaid per share  | 0        |

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.

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>4975233</b>  |
|           |            | Total aggregate nominal value: | <b>4975.233</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.