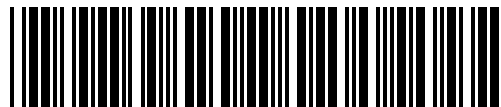


**Return of Allotment of Shares**Company Name: **AGGREGATED MICRO POWER INFRASTRUCTURE 2 PLC**Company Number: **10360953**Received for filing in Electronic Format on the: **09/11/2021**

XAGVKFU2

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/11/2021	

Class of Shares:	ORDINARY	Number allotted	3850000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	3850000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13900000
Currency:	GBP	Aggregate nominal value:	13900000

Prescribed particulars

ALL SHARES RANK PARI PASSU AMONGST EACH OTHER AND HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13900000
		Total aggregate nominal value:	13900000
		Total aggregate amount unpaid:	37500

Authorisation

Authenticated

This form was authorised by one of the following:

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