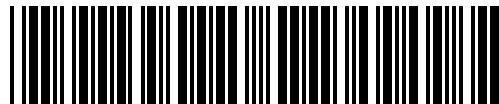


**Return of Allotment of Shares**Company Name: **Anglo American Technical & Sustainability Limited**Company Number: **11340954**Received for filing in Electronic Format on the: **20/05/2022**

XB4F0CYY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/05/2022	12/05/2022

Class of Shares: ORDINARY**Currency: USD**Number allotted **50**Nominal value of each share **1**Amount paid: **100000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1575
Currency:	USD	Aggregate nominal value:	1575

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	1575
		Total aggregate nominal value:	1575
		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.