

Return of Allotment of Shares

Company Name: SAVANNAH PETROLEUM (UQUO) LIMITED

Company Number: 12292632

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VSHTCM7

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 14/11/2019

Class of Shares: ORDINARY Number allotted 250

Currency: USD Nominal value of each share 0.001

Amount paid: **155935.833**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1250

Currency: USD Aggregate nominal value: 1.25

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: USD Total number of shares: 1250

Total aggregate nominal value: 1.25

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.