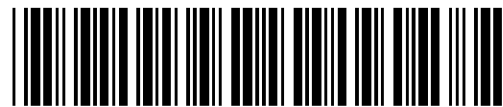


**Return of Allotment of Shares**Company Name: **Anglo American Projects UK Limited**Company Number: **12366241**Received for filing in Electronic Format on the: **17/03/2020**

X910IRHF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/03/2020	17/03/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 300****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	301
Currency:	GBP	Aggregate nominal value:	301

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:	301
		Total aggregate nominal value:	301
		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.