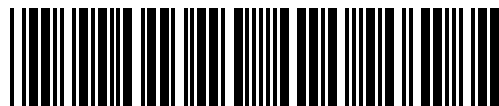


**Return of Allotment of Shares**Company Name: **Foresight Fibre HoldCo Limited**Company Number: **12900786**Received for filing in Electronic Format on the: **16/04/2024**

XD15QESZ

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
15/04/2024To
15/04/2024**Class of Shares: ORDINARY**Number allotted **3112642**Currency: **GBP**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 220895474 |
| Currency: | GBP | Aggregate nominal value: | 220895474 |

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.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 220895474 |
| | | Total aggregate nominal value: | 220895474 |
| | | 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.