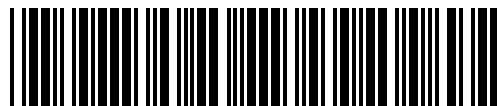


**Return of Allotment of Shares**Company Name: **ARAUCO WOOD LIMITED**Company Number: **14124110**Received for filing in Electronic Format on the: **16/01/2024**

XCUUC8FK

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>22/12/2023</b> |    |

|                         |                 |                             |                |
|-------------------------|-----------------|-----------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>2000000</b> |
| <b>Currency:</b>        | <b>USD</b>      | Nominal value of each share | <b>1</b>       |
|                         |                 | Amount paid:                | <b>1</b>       |
|                         |                 | Amount unpaid:              | <b>0</b>       |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |            |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted          | 2010172016 |
| Currency:        | USD      | Aggregate nominal value: | 2010172016 |

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>USD</b> | Total number of shares:        | <b>2010172016</b> |
|           |            | Total aggregate nominal value: | <b>2010172016</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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