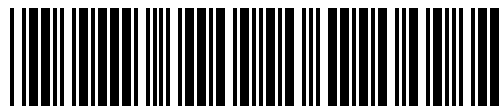


**Return of Allotment of Shares**Company Name: **INFRASTRUCTURE INVESTMENTS OFTO 2 LIMITED**Company Number: **14137992**Received for filing in Electronic Format on the: **07/07/2023**

XC79S0EY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/07/2023	07/07/2023

Class of Shares:	ORDINARY	Number allotted	9040000
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	9142702
Currency:	GBP	Aggregate nominal value:	9142702

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:	9142702
		Total aggregate nominal value:	9142702
		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.