

**Return of Allotment of Shares**Company Name: **Aggreko Russia Finance Limited**Company Number: **SC547011**Received for filing in Electronic Format on the: **24/08/2017**

X6DILK4Q

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**25/07/2017**

|                         |                 |                             |                  |
|-------------------------|-----------------|-----------------------------|------------------|
| <b>Class of Shares:</b> | <b>?, 1.00,</b> | Number allotted             | <b>2</b>         |
|                         | <b>ORDINARY</b> | Nominal value of each share | <b>1</b>         |
| Currency:               | <b>GBP</b>      | Amount paid:                | <b>4411572.9</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: | ?, 1.00, | Number allotted          | 11 |
|                  | ORDINARY | Aggregate nominal value: | 11 |
| Currency:        | GBP      |                          |    |

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD. THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>11</b> |
|           |            | Total aggregate nominal value: | <b>11</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.