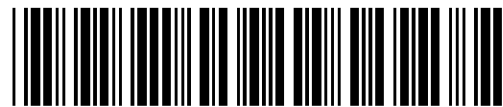


**Return of Allotment of Shares**Company Name: **W RESOURCES PLC**Company Number: **04782584**Received for filing in Electronic Format on the: **04/12/2018**

X7K2JKDF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/11/2018	27/11/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 306122449****Nominal value of each share 0.001****Amount paid: 0.0049****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5757936891
Currency:	GBP	Aggregate nominal value:	5757936.891

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.

Class of Shares:	ORDINARY	Number allotted	26260163
	(PARTLY	Aggregate nominal value:	26260.163
	PAID)		

Currency: **GBP**

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:	5784197054
		Total aggregate nominal value:	5784197.054
		Total aggregate amount unpaid:	26260.163

Authorisation

Authenticated

This form was authorised by one of the following:

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