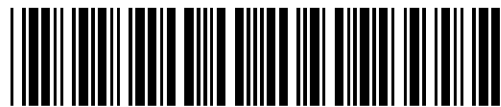


**Return of Allotment of Shares**Company Name: **IGAS ENERGY PLC**Company Number: **04981279**Received for filing in Electronic Format on the: **17/05/2018**

X766F508

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/01/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **69195**Nominal value of each share **0.00002**Amount paid: **0.6875**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	303305534
Currency:	GBP	Aggregate nominal value:	30330250.09446

Prescribed particulars

DEFERRED SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES AND DO NOT CONFER A RIGHT TO RECEIVE A DIVIDEND. DEFERRED SHARES ARE ENTITLED TO PARTICIPATE ON A WINDING UP ONCE THE HOLDERS OF ORDINARY SHARES HAVE RECEIVED £1,000,000 PER ORDINARY SHARE. DEFERRED SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	121950314
Currency:	GBP	Aggregate nominal value:	2439.006

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO RECEIVE DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (INCLUDING ON A WINDING UP OF THE COMPANY). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	425255848
		Total aggregate nominal value:	30332689.10046
		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.