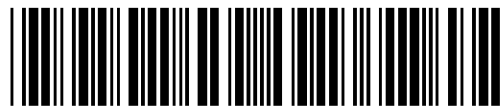


**Return of Allotment of Shares**Company Name: **Colongra Power Limited**Company Number: **09858723**Received for filing in Electronic Format on the: **26/11/2015**

X4KYDP7K

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 26/11/2015 | 26/11/2015 |

Class of Shares: ORDINARY**Currency: GBP****Number allotted 4795535****Nominal value of each share 0.01****Amount paid: 1****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 4795535 |
| Currency: | GBP | Aggregate nominal value: | 47955.35 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

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: | 4795535 |
| | | Total aggregate nominal value: | 47955.35 |

Authorisation

Authenticated

This form was authorised by one of the following:

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