

Return of Allotment of Shares

Company Name: ARGO BLOCKCHAIN PLC

Company Number: 11097258

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 24/07/2023 24/07/2023

Class of Shares: ORDINARY Number allotted 57500000

Currency: GBP Nominal value of each share 0.001

Amount paid: **0.1**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 535325166

Currency: GBP Aggregate nominal value: 535325.166

Prescribed particulars

EACH ORDINARY SHARE CARRIES FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 535325166

Total aggregate nominal value: 535325.166

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.