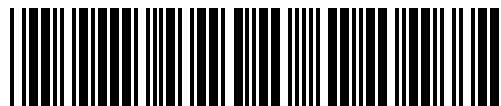


**Return of Allotment of Shares**Company Name: **NORGE MINING LIMITED**Company Number: **11703765**Received for filing in Electronic Format on the: **01/09/2023**

XCB530FM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/08/2023	

Class of Shares: ORDINARY**Currency: GBP****Number allotted 5000000****Nominal value of each share 0.000125****Amount paid: 0.00025****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	843275008
Currency:	GBP	Aggregate nominal value:	105409.376

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF AND ATTEND MEETINGS OF THE COMPANY. PRO-RATA RIGHTS IN RESPECT OF VOTING, DIVIDEND AND OTHER INCOME DISTRIBUTIONS AND CAPITAL AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	843275008
		Total aggregate nominal value:	105409.376
		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.