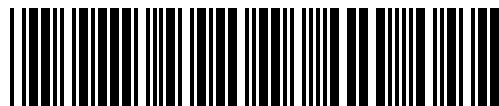


**Return of Allotment of Shares**Company Name: **BURLINGTON SLATE LIMITED**Company Number: **01781765**Received for filing in Electronic Format on the: **05/09/2023**

XCBFMQW2

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/09/2023	

Class of Shares:	ORDINARY	Number allotted	8371
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**ISSUED AS FULLY PAID SHARES IN CONSIDERATION FOR THE ACQUISITION OF 2502
ORDINARY A SHARES IN BURLINGTON AGGREGATES LIMITED**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34373
Currency:	GBP	Aggregate nominal value:	34373
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34373
		Total aggregate nominal value:	34373
		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.