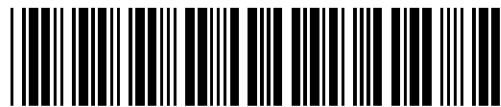


**Return of Allotment of Shares**Company Name: **CIECO EXPLORATION AND PRODUCTION (UK) LIMITED**Company Number: **02669936**Received for filing in Electronic Format on the: **17/10/2018**

X7GQJOJ3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/09/2018	20/09/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 317680523****Nominal value of each share 1****Amount paid: 0****Amount unpaid: 317680523**

Non-cash consideration

N/A

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	342206520
Currency:	GBP	Aggregate nominal value:	342206520

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	342206520
		Total aggregate nominal value:	342206520
		Total aggregate amount unpaid:	317680523

Authorisation

Authenticated

This form was authorised by one of the following:

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