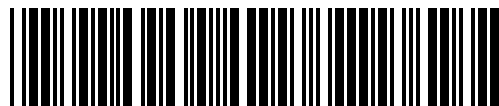


**Return of Allotment of Shares**Company Name: **NATIONAL POWER AUSTRALIA INVESTMENTS LIMITED**Company Number: **02782480**Received for filing in Electronic Format on the: **09/05/2024**

XD2QO700

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/04/2024	

Class of Shares:	ORDINARY	Number allotted	14872000
Currency:	AUD	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	310472002
Currency:	AUD	Aggregate nominal value:	310472002

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency:	AUD	Total number of shares:	310472002
		Total aggregate nominal value:	310472002
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.