

**Return of Allotment of Shares**Company Name: **WESTERN POWER DISTRIBUTION (WEST MIDLANDS) PLC**Company Number: **03600574**Received for filing in Electronic Format on the: **23/03/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/03/2018	23/03/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **50000000**Nominal value of each share **1**Amount paid: **50000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	235050000
Currency:	GBP	Aggregate nominal value:	235050000

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	235050000
		Total aggregate nominal value:	235050000
		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.