Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **TULLOW OIL PLC**
Company Number: **03919249**

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X5KTWSSX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/11/2016	**15/11/2016**

Class of Shares:	**ORDINARY**	Number allotted	**3783**
Currency:	**GBP**	Nominal value of each share	**0.1**
		Amount paid:	**0.1**
		Amount unpaid:	**0**

No shares allotted other than for cash

Class of Shares:	**ORDINARY**	Number allotted	**43949**
Currency:	**GBP**	Nominal value of each share	**0.1**
		Amount paid:	**0.1**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**912486489**
Currency:	**GBP**	Aggregate nominal value:	**91248648.9**

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY SHAREHOLDER, WHO IS PRESENT IN PERSON OR BY PROXY, HAS ONE VOTE ON A POLL, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR IN PROXY HAS ONE VOTE FOR EVERY ORDINARY SHARE HELD BY THE SHAREHOLDER. (B) HOLDERS OF ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (C) HOLDERS IF ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP, PROVIDED ALL PAYMENT OF ALL LIABILITIES HAS BEEN MADE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**912486489**
		Total aggregate nominal value:	**91248648.9**
		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.