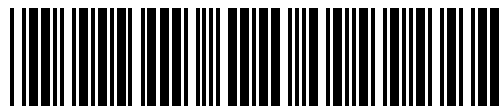


**Return of Allotment of Shares**Company Name: **CALENERGY RESOURCES LIMITED**Company Number: **04508881**Received for filing in Electronic Format on the: **06/09/2022**

XBC03Y8B

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/09/2022	

Class of Shares:	PREFERENCE	Number allotted	115000000
Currency:	GBP	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:	MANAGEMENT	Number allotted	375125
	1P	Aggregate nominal value:	3751.25
Currency:	GBP		
Prescribed particulars			
THE MANAGEMENT SHARES SHALL NOT CARRY THE RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY.			

Class of Shares:	PREFERENCE	Number allotted	132897530
	£1	Aggregate nominal value:	132897530
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER PREFERENCE SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	133272655
		Total aggregate nominal value:	132901281.25
		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.