

**Return of Allotment of Shares**Company Name: **INSPIRIT ENERGY HOLDINGS PLC**Company Number: **05075088**Received for filing in Electronic Format on the: **18/12/2015**

X4MHFREA

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/09/2014

Class of Shares: ORDINARY**Currency: GBP****Number allotted 3398056****Nominal value of each share 0.001****Amount paid: 0.0144****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	400932
Currency:	GBP	Aggregate nominal value:	396922.68
		Amount paid per share	396922.68
		Amount unpaid per share	0

Prescribed particulars

NON-VOTING - NO ENTITLEMENT TO DIVIDENDS OR TO PARTICIPATE IN ANY WAY IN THE INCOME OR PROFITS OF THE COMPANY - AFTER THE HOLDERS OF THE ORDINARY SHARES HAVE RECEIVED THE AGGREGATE AMOUNT PAID UP THEREON PLUS TEN MILLION POUNDS (£140,000,000) PER SUCH SHARE, THERE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE DEFERRED SHARES AN AMOUNT EQUAL TO THE NOMINAL VALUE OF THE DEFERRED SHARES

Class of Shares:	ORDINARY	Number allotted	655560344
Currency:	GBP	Aggregate nominal value:	655560.344
		Amount paid per share	655560.344
		Amount unpaid per share	0

Prescribed particulars

- ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	655961276
		Total aggregate nominal value:	1052483.024

Authorisation

Authenticated

This form was authorised by one of the following:

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