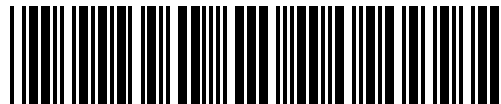


**Return of Allotment of Shares**Company Name: **NatGrid One Limited**Company Number: **05521240**Received for filing in Electronic Format on the: **24/03/2022**

XB0GURS8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/03/2022	16/03/2022

Class of Shares:	ORDINARY	Number allotted	3828323
Currency:	USD	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	253446212
Currency:	USD	Aggregate nominal value:	253446212

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	253446212
		Total aggregate nominal value:	253446212
		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.