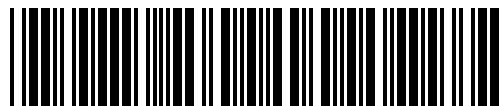


**Return of Allotment of Shares**Company Name: **DRAX GROUP PLC**Company Number: **05562053**Received for filing in Electronic Format on the: **02/01/2024**

XCTVJV20

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/12/2023	

Class of Shares: ORDINARYNumber allotted **12745**Currency: **GBP**Nominal value of each share **0.115517**Amount paid: **1.271**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	424923406
Currency:	GBP	Aggregate nominal value:	49085877.09

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	424923406
		Total aggregate nominal value:	49085877.09
		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.