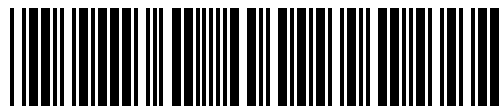


**Return of Allotment of Shares**Company Name: **DRAX GROUP PLC**Company Number: **05562053**Received for filing in Electronic Format on the: **26/03/2024**

XCZQ4B0B

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/03/2024	

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **1907447**Nominal value of each share **0.115517**Amount paid: **0.115517**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	426909255
Currency:	GBP	Aggregate nominal value:	49315276.41

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	426909255
		Total aggregate nominal value:	49315276.41
		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.