



Return of Allotment of Shares

Company Name: **THE ELECTRICITY NETWORK COMPANY LIMITED**

Company Number: **05581824**



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X8KMTH2B

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/12/2019

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **40000000**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

REGULATIONS IN TABLE A APPLY SAVE IN SO FAR AS THEY ARE EXCLUDED OR MODIFIED BY OR INCONSISTENT WITH THE ARTICLES OF THE COMPANY. ARTICLES NOTE 3: REGULATIONS 24,50,53,65-67 INCLUSIVE, 73-80 INCLUSIVE, 94,96,97,101,118 AND THE LAST SENTENCE OF REGULATION 84 SHALL NOT APPLY. ARTICLES NOTE 5: SECTION 89(1) OF THE COMPANIES ACT 1985 SHALL NOT APPLY TO ANY ALLOTMENT OF EQUITY SECURITIES BY THE COMPANY PURSUANT TO ANY AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO SECTION 80 OF THE ACT. ARTICLES NOTE 4: THE DIRECTORS OF THE COMPANY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT (AND SO THAT EXPRESSIONS USED IN THE ARTICLES SHALL BEAR THE SAME MENAINGS AS IN SAID SECITON 80) TO EXCERCISE ALL POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES OF THE COMPANY. ARTICLES NOTE 8: REGULATION 35 SHALL BE MODIFIED BY THE DELETION OF THE WORDS "OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEES OF A FRESH ISSUE OF SHARES" AND THE SUBSTITUTION FOR THEM OF THE WORDS "WHETHER OUT OF ITS DISTRIBUTABLE PROFITS OR OUT OF THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE".

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.