

**Return of Allotment of Shares**Company Name: **STATKRAFT UK LTD**Company Number: **05742795**Received for filing in Electronic Format on the: **11/02/2014**

X31I21IZ

Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
31/01/2014

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **15500000**Nominal value of each share **1**Amount paid: **15500000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	385410000
Currency:	GBP	Aggregate nominal value:	385410000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	385410000
		Total aggregate nominal value:	385410000

Authorisation

Authenticated

This form was authorised by one of the following:

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