

**Return of Allotment of Shares**Company Name: **Salamander Energy Plc**Company Number: **05934263**Received for filing in Electronic Format on the: **24/06/2014**

X3AQG7PU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/06/2014	12/06/2014

Class of Shares:	ORDINARY	Number allotted	60524
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	258802541
Currency:	GBP	Aggregate nominal value:	25880254.1
		Amount paid per share	1.52
		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:	258802541
		Total aggregate nominal value:	25880254.1

Authorisation

Authenticated

This form was authorised by one of the following:

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