

**Return of Allotment of Shares**Company Name: **SALAMANDER ENERGY PLC**Company Number: **05934263**Received for filing in Electronic Format on the: **02/07/2018**

X79AZHQY

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/02/2018

Class of Shares: ORDINARY**Currency: GBP**

Number allotted

1

Nominal value of each share

0.1

Amount paid:

128553917.28

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	266146183
Currency:	GBP	Aggregate nominal value:	26614618.3

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.

Class of Shares:	DEFERRED	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

THE SHARES HAVE ALL THE RIGHTS OF AN ORDINARY SHARE, SAVE THAT THE HOLDER OF THE DEFERRED SHARE (I) SHALL NOT BE ENTITLED TO RECEIVE A DIVIDEND OR OTHER DISTRIBUTION OR TO HAVE ANY OTHER RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY;(II) SHALL HAVE NO RIGHT TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND (III)ON A RETURN OF CAPITAL OR WINDING-UP OF THE COMPANY, THE HOLDER OF THE DEFERRED SHARE SHALL BE ENTITLED, SUBJECT TO THE PAYMENT TO THE HOLDERS OF ALL OTHER CLASSES OF SHARES OF THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES, TO REPAYMENT OF THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE DEFERRED SHARE, BUT SHALL HAVE NO FURTHER OR OTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	266146184
		Total aggregate nominal value:	26614618.31
		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.