

**Return of Allotment of Shares**Company Name: **ABB Energy Engineering Ltd.**Company Number: **05957978**Received for filing in Electronic Format on the: **19/10/2015**

X4IC1GAB

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>20/07/2015</b> | <b>20/07/2015</b> |

|                         |                 |                             |            |
|-------------------------|-----------------|-----------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>100</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b>   |
|                         |                 | Amount paid:                | <b>1</b>   |
|                         |                 | Amount unpaid:              | <b>0</b>   |

Non-cash consideration

**CONVERSION OF BEARER SHARES TO REGISTERED SHARES**

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# Statement of Capital (Share Capital)

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|                  |          |                          |     |
|------------------|----------|--------------------------|-----|
| Class of Shares: | ORDINARY | Number allotted          | 100 |
| Currency:        | GBP      | Aggregate nominal value: | 100 |
|                  |          | 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.

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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