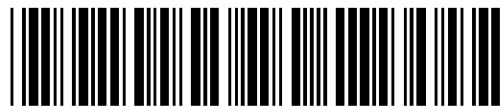


**Return of Allotment of Shares**Company Name: **VOSTOK POWER RESOURCES LIMITED**Company Number: **06975575**Received for filing in Electronic Format on the: **18/10/2016**

X5HUHGO2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/10/2016

Class of Shares: ORDINARY**Currency: GBP**Number allotted **4951017**Nominal value of each share **1**Amount paid: **4951017**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6716856
Currency:	GBP	Aggregate nominal value:	6716856

Prescribed particulars

NO SPECIAL RIGHTS OR RESTRICTIONS AS REGARDS VOTING, DIVIDENDS OR PARTICIPATION IN DISTRIBUTION, WHETHER ON A WINDING-UP OR OTHERWISE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6716856
		Total aggregate nominal value:	6716856
		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.