

Return of Allotment of Shares

Company Name: GRID SMARTER CITIES LTD

Company Number: 07047102

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 21/06/2017 03/08/2017

Class of Shares: ORDINARY Number allotted 9140

Currency: GBP Nominal value of each share 0.01

Amount paid: 45.23

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 70186

Currency: GBP Aggregate nominal value: 701.86

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO RECEIVE TO PARTICIPATE EQUALLY IN ANY DISTRIBUTION OR RETURN OF CAPITAL MADE BY THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 70186

Total aggregate nominal value: 701.86

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.