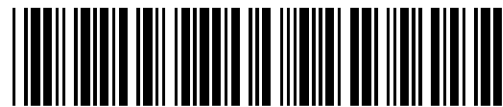


**Return of Allotment of Shares**Company Name: **KERAS RESOURCES PLC**Company Number: **07353748**Received for filing in Electronic Format on the: **01/02/2021**

X9XEUN14

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/07/2020	30/07/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1191230001****Nominal value of each share 0.0001****Amount paid: 0.0012****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3976032183
Currency:	GBP	Aggregate nominal value:	397603.2183

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:	3976032183
		Total aggregate nominal value:	397603.2183
		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.