

**Return of Allotment of Shares**Company Name: **KAROO ENERGY PLC**Company Number: **07603259**Received for filing in Electronic Format on the: **03/07/2017**

X69X01II

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/06/2017

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Nominal value of each share	0.0025
		Amount paid:	0.03
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	204734976
Currency:	GBP	Aggregate nominal value:	511837.44

Prescribed particulars

**ORDINARY SHARES HAVING EQUAL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING,
DIVIDEND AND CAPITAL DISTRIBUTION.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	204734976
		Total aggregate nominal value:	511837.44
		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.