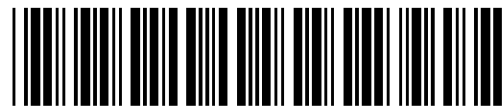


**Return of Allotment of Shares**Company Name: **DEEPBRIDGE RENEWABLE ENERGY (2) LIMITED**Company Number: **09091352**Received for filing in Electronic Format on the: **27/04/2015**

X466HHCH

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/01/2015

Class of Shares:	B ORDINARY	Number allotted	499800
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

A ORDINARY SHARES DO NOT CARRY ANY RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY

Class of Shares:	B	Number allotted	500000
	ORDINARY	Aggregate nominal value:	5000
Currency:	GBP	Amount paid per share	5000
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600000
		Total aggregate nominal value:	6000

Authorisation

Authenticated

This form was authorised by one of the following:

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