

Return of Allotment of Shares

Company Name: ALGAE POWER EUROPE LIMITED

Company Number: SC415229

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/06/2014

Class of Shares: ORD Number allotted 449

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 500

Currency: GBP Aggregate nominal value: 500

Amount paid per share 1

Amount unpaid per share 1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 500

Total aggregate nominal value: 500

Authorisation

Authenticated

This form was authorised by one of the following:

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