

Return of Allotment of Shares

Company Name: GREEN GOLD FORESTRY (C&T) UK LIMITED

Company Number: 06699603

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X7913SMX

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/07/2017

Class of Shares: PREFERENCE Number allotted 20000

Currency: USD Nominal value of each share 10

Amount paid: 10

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES, ONE VOTE PER SHARE.

Class of Shares: PREFERENCE Number allotted 20000

Currency: USD Aggregate nominal value: 200000

Prescribed particulars

6% PREFERENCE DIVIDEND REDEEMABLE AT PAR ANY TIME AFTER THE 5TH

ANNIVERSARY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Total aggregate amount unpaid: 0

Currency: USD Total number of shares: 20000

Total aggregate nominal value: 200000

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.