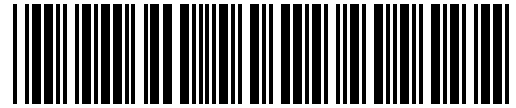




Return of Allotment of Shares

Company Name: **EXAND GEOSCIENCE LIMITED**

Company Number: **11134301**



Received for filing in Electronic Format on the: **27/01/2022**

XAWL01V4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/12/2021	

Class of Shares:	A ORDINARY	Number allotted	50
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	98
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		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

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE DIVIDEND RIGHTS ONLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		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.