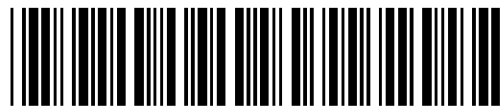


**Return of Allotment of Shares**Company Name: **TULLOW OIL SPE LIMITED**Company Number: **04609980**Received for filing in Electronic Format on the: **14/03/2017**

X626HX7V

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/11/2016	29/11/2016

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1**Nominal value of each share **0.01**Amount paid: **36780541**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	169501187
Currency:	GBP	Aggregate nominal value:	1695011.87

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY SHAREHOLDER, WHO IS PRESENT IN PERSON OR BY PROXY, HAS ONE VOTE. ON A POLL, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EVERY ORDINARY SHARE HELD BY THE SHAREHOLDER. (B) HOLDERS OF ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP, PROVIDING ALL PAYMENT OF ALL LIABILITIES HAS BEEN MADE. (D) THE ORDINARY SHARES CANNOT BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	169501187
		Total aggregate nominal value:	1695011.87
		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.