

Please complete in typescript, or in bold black capitals.

88(2)

(Revised 2005)

| CHWP000  |                                     | Return of Allotment of Shares  |  |
|--|-------------------------------------|--|--|
| Company Number   | 111876                              |  |  |
| Company name in full   | LOOKGAS PUBLIC LANGED CONFRM        |  |  |
|  |                                     |  |  |
| Shares allotted (including bonus (see Guidance Booklet GBA6)   | ·                                   | T-   |  |
| Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)   | From  Day Month Year  27 03 2006    | To  Day Month Year   |  |
| Class of shares<br>(ordinary or preference etc)  | ORWARY                              |  |  |
| Number allotted  | 58956                               |  |  |
| Nominal value of each share  | 25 PENCE                            |  |  |
| Amount (if any) paid or due on e<br>share (including any share premium)  |                                     |  |  |
|  |                                     | d addresses of the allottees and the s of shares allotted to each overleaf |  |
| If the allotted shares (including be cash please state:  | onus shares) are fully or partly pa | aid up otherwise than in   |  |
| % that each share is to be treated as paid up  |                                     |  |  |
| % (if any) that each share is to be paid up in cash  |                                     |  |  |
| Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing) |                                     |  |  |



COMPANIES HOUSE

337 19/05/2006 Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ

When you have completed and signed the form please send it to the

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

## ~ Names and addresses of the allottees

CONTINUS Short

| Shareholder details (list joint allottees as one shareholder)                                 |                                    | Shares and share class allotted      |                    |
|---|------------------------------------|--------------------------------------|--------------------|
| Name(s)  JAMIN ROBINSON   |                                    | Class of shares allotted             | Number<br>allotted |
| Address 97 BANYMACARN ROAD BANYMACARN ROAD  | Spa                                | OROINARY                             | 3471               |
| UK Posto  | code BIZY STS                      |                                      | . L                |
| Name(s) RICHARD STINSON   |                                    | Class of shares allotted             | Number<br>allotted |
| Address 4 LOWER CLAY ROAG TOYS DOWN PASIZION  |                                    | ORDINARY                             | 9953               |
| Name(s) MARTW SHEPHERD  |                                    | Class of shares                      | Number             |
| Address H REYNOLDS GARDEN ASHING DON ROCHEDO  | SEVEX                              | allotted  OkolyAky                   | allotted           |
| Name(s) ANDREW CAMPREN BRING  |                                    | Class of shares allotted             | Number<br>allotted |
| Address 37 RODDINGHEAD ROAD GIASGOLD UK Posto   | Gub LIN                            | OROHARY                              | 12466              |
| Name(s)   |                                    | Class of shares allotted             | Number<br>allotted |
| Address   |                                    |                                      | . <b>.</b>         |
| UK Postcode   |                                    |                                      |                    |
| Please enter the number of continuation   | on sheets (if any) attached to thi | s form                               |                    |
| igned  ** A director / secretary / administrator / administrator / volunt                     | nistrative receiver / receiver /   | Date<br>Please delete as appropriate |                    |
| ontact Details  |                                    |                                      |                    |
| ou do not have to give any contact formation in the box opposite but if                       |                                    |                                      |                    |
| ou do, it will help Companies House to<br>ontact you if there is a query on the               |                                    |                                      |                    |
| orm. The contact information that you live will be visible to searchers of the bublic record. | DX number                          | Tel DX exchange                      |                    |