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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

886981

1. Name of company

* KUWAIT PETROLEUM INTERNATIONAL
TREASURY SERVICES LTD

* Insert full name
of company

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares†	ORDINARY		
A Number allotted			
B Nominal value of each	£ US\$ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	US\$ 5,000,000	£	£

Date(s) on which the shares were allotted

(a) [on 23rd JUNE 19 95]\$, or

(b) [from 19 to 19]\$,

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete
(a) or (b) as
appropriate

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

Notes

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and reference
(if any):

O.G. ROWLANDS
80 NEW BOND ST
LONDON W1Y 9DA

For official use

Post room



A27 *A8502D6W* 162
COMPANIES HOUSE 18/07/95

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
KUWAIT PETROLEUM (UK HOLDINGS) LIMITED 80 NEW BOND ST LONDON W1Y 9DA	3,800,000		
KUWAIT PETROLEUM (NEDERLAND) B.V. PRINSENLAAN 6333 3067 TZ ROTTERDAM THE NETHERLANDS	1,200,000		
Total	5,000,000		

‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate

Signed.

Designation#

Date _____

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

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