

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Com	nanv	name	in	full
COIII	Daily	HAIH		IUII

HUNTING OIL HOLDINGS LIMITED	1103530	
	HUNTING OIL HOLDINGS LIMITED	

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From To Month Day Year Day Month Year 2 10

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	
68778738	
£1	
£1	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which

the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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When you have completed and signed the form send it to the Registrar of Companies at:

19/01/05 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

* Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	e class allotted
Name HUNTING PLC	Class of shares allotted	Number allotted
Address 3 COCKSPUR STREET, LONDON	ORDINARY	68778738
<u> </u>		_
UK Postcode S W 1 Y	5 B Q	_
Name	Class of shares allotted	Number allotted
Address		
<u> </u>	L	_
UK Postcode ここここ	L- L-	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
L	L	
UK Postcode		_
Name	Class of shares allotted	Number allotted
Address		
		_
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		_
UK Postcode டடடட		_ L
Please enter the number of continuation sheets (if any) a	attached to this form	
Signed	Date 1811) DS	
A director / secretary / administrator / administrative receiver / reseiver	ver manager / receiver Pleas	e delete as appropriate
You do not have to give any contact information in the box opposite but		
if you do, it will help Companies House to contact you if there is a	ockspur Street, London SW1Y 5BQ	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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Hunting PLC, 3 Cocks	pur Street, London SW1Y 5BQ	
	Tel 0207 321 0123	
DX number	DX exchange	