

## Return of Allotment of Shares

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or in bold black capitals.
CHFP041

CHFP041				;	
Company Number	1366078		25 W. W.		
Company name in full	ARKO ENERGY HOLDINGS PLC				
Shares allotted (including bonus share	es):				
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		To Day Month Year		
	0,7,1,0,2,0,0,2		1 6 1	0 2 0 0 2	
Class of shares (ordinary or preference etc.)	ORDINARY	ORDINARY			
Number allotted	100,000	400,000			
Nominal value of each share	£0.005	£0.005			
Amount (if any) paid or due on each share (including any share premium)	£0.02	£0.02			
List the names and addresses of the a					
if the allotted shares are fully o	ir partiy paid up (	otherwise than	in cash pie	ase state:	
% that each share is to be treated as paid up	0.01%	0.02%			
Consideration for which the shares were allotted (This information must be supported by	0.02 POUN	D PER SHARE			

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

COMPANIES HOUSE 0362 26/10/02

stamped particulars on Form 88(3) if the

contract is not in writing)

Form Revised January 2000

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 r companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted		
Name		Class of shares	Number	
W B NOMINEES LIMITED A/C CE	RTSLD	allotted	allotted	
Address		ORDINARY	500,000	
SOPHIA HOUSE, 76-80 CITY RO	DAD, LONDON	L	_	
L		L	_ L	
UK Pos	stcode ECIYEBJ	L	_	
Name		Class of shares allotted	Number allotted	
		diibiida	diotion	
Address				
		L	_	
		<u> </u>		
UK Pos	stcode LLLLLL		_ (	
Name		Class of shares allotted	Number allotted	
Address				
		L		
			_	
UK Pos	stcode LLLLLL	<u> </u>	_	
Name		Class of shares allotted	Number allotted	
Address			l	
		<u> </u>	_	
L		<u> </u>	_	
UK Po	stcode LLLLLL	<u> </u>		
Name		Class of shares allotted	Number allotted	
Address				
			_ 1	
UK Po	stcode LLLLL		_ _	
Please enter the number of continu	ation sheet(s) (if any) attached to the	nis form		
		19 OCT 2002		
Signed Adirector) secretary / administrator / administrator	- /	Please delete as	sppropriate	
Please give the name, address, telephone number and, if available,	ARKO ENERGY HOLDING	SS PLC		
a DX number and Exchange of the	, C/O ANGELA LEUNG			
person Companies House should contact if there is any query.	Tel (852) 2219 9999			
and the state of t			,	
	DX number DX exch	ange 		