



88(2)

Please complete in typescript,
or in bold black capitals.

CHFP001

(Revised 2005)

Return of Allotment of Shares

Company Number

1685656

Company name in full

ANGLESEY OIL LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA8)

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

0 4 1 1 2 0 0 8

To
Day Month Year

0 4 1 1 2 0 0 8

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		
500,000		
£1		
£1		

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

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

% that each share is to be
treated as paid up

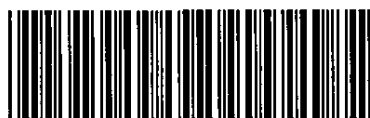
% (if any) that each share
is to be paid up in cash

100		

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)

Capitalisation of directors' loan to the Company.

SATURDAY



A63

A89DF58W

29/11/2008

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
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

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Alwyn Williams <hr/> Address Treflys, Holyhead Road, Gaerwen <hr/> Anglesey, LL60 6BS <hr/> UK Postcode L L L L L L L L		Class of shares allotted <hr/> Ordinary <hr/> <hr/> <hr/>	Number allotted <hr/> 250,000 <hr/> <hr/> <hr/>
Name(s) Glenys Wyn Williams <hr/> Address Treflys, Holyhead Road, Gaerwen <hr/> Anglesey, LL60 6BS <hr/> UK Postcode L L L L L L L L		Class of shares allotted <hr/> Ordinary <hr/> <hr/> <hr/>	Number allotted <hr/> 250,000 <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed

Alwyn Williams

Date

4 / 11 / 08

**A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

CHAD 04/11/2005

Jordans Limited	
21, St Thomas St, Bristol, BS1 6JS	
CLS/AW/L13105	Tel (0117) 918 1339
DX number 78161	DX exchange BRISTOL