



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **23/10/2009**



Company Number: **02383911**

Company Name **BG NORTH SEA HOLDINGS LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
20/07/2009

To
20/07/2009

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **2900921**
*Nominal value of
each share* **1.00**

*Amount paid or due on each share
(including any share premium)* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **BG ENERGY HOLDINGS LIMITED**

Class of shares allotted:

Number allotted:

Address: **100 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
RG6 1PT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/10/2009**

Authenticated: **Yes**