



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)

<i>Date or period during which shares are allocated</i>	<i>From</i> 22/06/2009	<i>To</i> 22/06/2009
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Class of shares	ORDINARY	<i>Number allotted</i>	6811367
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	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**