

CHFP041

88(2)

Return of Allotment of Shares

Company Number

28 11 366

Company name in full

47L RESOURCES PLC

Shares allotted (including bonus shares):

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

From

To

Day Month Year

2 8 0 1 2 2 0 1 3

Day Month Year

1 1 1

Class of shares
(ordinary or preference etc)

ORDINARY	/	/
9,500,000	/	/
1 PENCE	/	/
0	/	/

Number allotted

Nominal value of each share

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

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

/	/	/
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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:

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



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COMPANIES HOUSE 06/03/03

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

Shareholder details		Shares and share class allotted	
Name <u>W.B. NOMINEES LTD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,500,000</u>	
Address <u>1 SOPHIA HOUSE, 76-80 CITY ROAD</u>			
<u>LONDON</u>			
UK Postcode <u>EC1A 4JL</u>			
Name <u>JAMES CAPEL NOMINEES LIMITED</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,934,230</u>	
Address <u>8 CANADA SQUARE</u>			
<u>LONDON</u>			
UK Postcode <u>E14 5HJ</u>			
Name <u>R.C. GREIG NOMINEES</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,885,000</u>	
Address <u>155 ST. VINCENT STREET</u>			
<u>GLASGOW</u>			
UK Postcode <u>G2 5NN</u>			
Name <u>PEAK ASSOCIATES ENERGY LIMITED</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>180,770</u>	
Address <u>BENTLEYS FARM, HEATH LANE</u>			
<u>LODICOTE BOTTOM</u>			
<u>HERTS</u> UK Postcode <u>SG14 5EL</u>			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode <u>LL L L L L L L L</u>			

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

Signed

Royce Harris

Date

4th March 03

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<u>ROGER HARRIS GTL RESOURCES PLC</u>	
<u>60 ST. JAMES'S STREET</u>	
<u>LONDON SW1A 1LE</u> Tel <u>020 7493 3393</u>	
DX number <u> </u>	DX exchange <u> </u>