

Return of Allotment of Shares

To

CHFP041

Company Number

Company	name	in	full
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28-11366	
GTL 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)

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)

Day	Month	Year	Day	Month	Year
218	012	2003	1	11	111

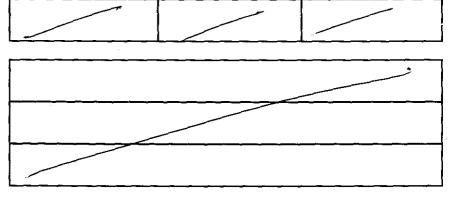
ORDINARY	
9,500,000	
1 PEMCE	
0	

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:

From

% that each share is to be treated as paid up

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)





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

Shareh	older details	Shares and share class al	lotted
Name W, B. MOMINIEES	LID	Class of shares Numl allotted allotte	
Address		FIN	0.000
ISOPHIA HOUSE, 76	-80 CITY ROAD	ORDINARY 5,500	
LONDON		.	
UK F	ostcode EC142QL	<u> </u>	
Name JAMES CAPEL NO.	MINICES LIMITED	Class of shares Numl allotted allot	
Address 8 CANHDA SQUARE		ORDINARY 1,934;	230
LONDON			
	ostcode EU45HQL		
Name R.C. GRE14 NOM	NETS	Class of shares Num! allotted allott	
Address	MT STREET	ORDINITRY 1,883,	,000
GLAS GOW			
	ostcode 4 25 NV L		
Name PEAK ASSOCIATES E	NERGY LIMITED	Class of shares Numl allotted allotte	
Address BENTLEYS FAIRM	HEATH LANE	ORDINALLY 180	770
CODICOTE BOTTO	om	<u> </u>	
HERTS UKP	ostcode SG455FL		
Name I		Class of shares Numb allotted allott	
Address			·
		,	
UK P	ostcode L L L L L L		
	Date	this form Hund 03 Please delete as	approprie
	——————————————————————————————————————		
Please give the name, address, telephone number and, if available, a DX number and		GTL RESOURCES 1	7LC_
Exchange of the person Companies House should 60 ST. TAMES'S STRETET			
contact if there is any query.	LONDON SWIA ILE Tel	020 7493 3393	
	DX number DX ex	change	