

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

2811366	

GTL RESOURCES PLC

Shares allotted (including bonus shares):

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

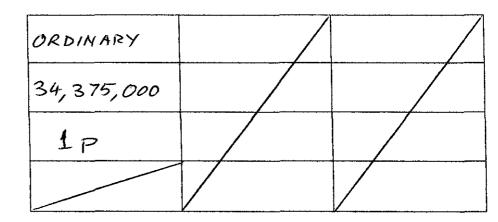
From To Day Month Year Month Year Day

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)



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

When you have completed and signed the form send it to

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)



COMPANIES HOUSE

26/11/03

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

he Registrar of Companies at:

DX 235 Edinburgh

COMPANIES HOUSE

28/10/03

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

	T	· · · · · · · · · · · · · · · · · · ·
Shareholder details	Shares and share	class allotted
Name Additional Additi	Class of shares allotted	Number allotted
MORSTAN NOMINEES HMITED	-	
Address CHARLE CHARLE	DIDNINADY	24,000,000
25 CABOT SQUARE, CANARY WARF	ORDINARY	
(CREST 50705) UK Postcode E 1 4 4 Q A		
UK Postcode E E E E E E		
Name	Class of shares	Number
MR W. P. S. RICHARDS	allotted	allotted
Address		1 100 000
FAIRSEAT HOUSE	ORDINARY	1,000,000
FAIR SEAT KENT		
UK Postcode TM 15744		
Name	Class of shares	Number
W. B NOMINEES LTD	allotted	allotted
Address		F10 C 003
SOPHIA HOUSE 76-80 CITY ROAD	OR DIMARY	7,125,000
LONDON		
(CREST 873) UK Postcode EC1 1 2 EQ		· /
Name	Class of shares	Number
PERSHING KEEN NOMINEES LTD	allotted	allotted
Address		0 = 10 = 11
CAPSTAN HOUSE I CLOVE CRESENT	ORDINARY	2,562,500
LEAST INDIA DOCK, LONDON	_	
(CREST 601) UK Postcode EL42L3H		
Name	Class of shares	Number
FISKE MOMINEES LTD	allotted	allotted
Address		14
SACISBUILY HOUSE, LONDON WALL	OR DIMARY	125,000
LONDON	_	
(CREST 256), UK Postcode EC2N 5QL		_
Please enter the number of continuation sheets (if any) attached to this form		
Signed Loger Ham Date 17 Oct 2003		
A director / secretary / administrator / administrative receiver / receiver manager / n	Date	se delete as appropria
transport according to any impartment to any impartment is presented transport in individual to	radi	v andra as abbroblig

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.

ROGER MA	RRIS MANHAI	NG DIRECTOR		
GTL RESOURCES PLC, 60 ST. TAME'S STREET				
LONDON	SWIAILE	Tel 020 7493 3393		
DX number	——————————————————————————————————————	hange		

<u> </u>		
Shareholder details	Shares and share class allotted	
Name HALE WOOD INTERNATIONAL FUTURES LTD	Class of shares Number allotted allotted	
Address AMERICA HOUSE, 2 AMERICA SQUARE	OKDINARY 1,250,000	
LONDON		
UK Postcode EC3N2LU		
Name PERSHING KEEN NOMINIES LTD	Class of shares Number allotted allotted	
CAPSTAN HOUSE 1 CLOVE CRESENT	ORDIANRY 312,500	
CAPSTAN HOUSE 1 CLOVE CRESENT LEAST INDIA DOCK, LONDON (CREST 601 A/C "TYCLT") UK Postcode E 1 4 2 BH		
Name	Class of shares Number allotted allotted	
Address		
UK Postcode L L L L L		
Name	Class of shares Number allotted allotted	
Address		
UK Postcode L L L L L		
Name	Class of shares Number allotted allotted	
Address		
UK Postcode LLLLL		
Please enter the number of continuation sheets (if any) attached to the	is form	
Signed A director / secretary / administrator / administrative receiver / receiver manager / receiver	Date 17 OCT 2003 eceiver 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.

ROGER HARRIS	MANAGING DIRECTOR
) ·	PLC. 60 ST TAMES'
STRETT LONDON	SWIAILETEI 020 7493 3393
DX number '	DX exchange