

## 88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP000

**Company Number** 

Company name in full

281	//	366	

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 Day Month Year

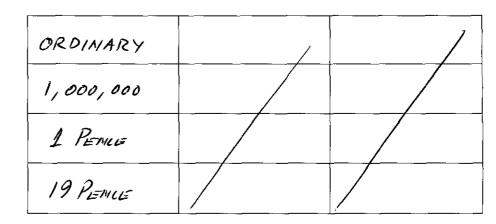
13052002

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)

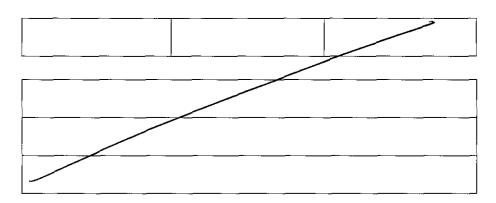


List the names and addresses of the allottees and the number of shares allotted to each overleaf

## 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

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 For companies registered in England and Wales DX 33050 Cardiff

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

DX 235 Edinburgh

SI	nareholder details	Shares and share	Shares and share class allotted	
Ĺ	E14 NOMINIES LIMIT		Number allotted	
	AINT VINCLENT STREET		•	
GLASGOU	W 925NN	<u>ORDINARY</u>	1,000,000	
	UK Postcode G2BNN			
Name		Class of shares allotted	Number allotted	
Address				
	UK Postcode	_	L	
Name		Class of shares allotted	Number allotted	
Address				
	UK Postcode			
lame		Class of shares allotted	Number allotted	
Address				
	//			
	UK Postcode			
lame		Class of shares allotted	Number allotted	
address				
			L	
	UK Postcode		L	
Please enter the num	ber of continuation sheets (if any) attache	ed to this form		
	A Land	Date 15th Man	2000	
gned/	dministrator / administrative receiver / receiver man			

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		
GTL RESO	urees PLC, 0	60 ST. TAMES'S STREET	
LONDON	SWIA ILE	Tel 020 7493 3393	
DX number	DX exchange		