

Company
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3010238

Company name in full

SUN OIL LTD

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

2 7 0 4 2 0 0 1

Class of shares

(ordinary or preference etc)

ORDY

Number allotted

160,000

Nominal value of each share

£1

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

£1

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



A26
COMPANIES HOUSE

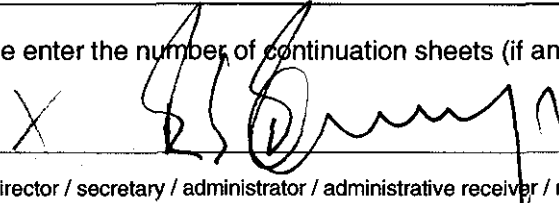
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12/06/01

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

Shareholder details	Share	class allotted
Name _____ Mr Rami Ranger	Class _____ a	Number allotted
Address _____ 3 Oxford Close _____ Moor Park, Northwood _____ Middlesex UK Postcode H A 6 L 2 E G	_____ ORDY _____ _____	_____ 70,000 _____ _____
Name _____ Mrs Renu Ranger	Class of shares allotted	Number allotted
Address _____ 3 Oxford Close _____ Moor Park, Northwood _____ Middlesex UK Postcode H A 6 L 2 E G	_____ ORDY _____ _____	_____ 90,000 _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted

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

Signed



Date

11 JUNE 2001

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.

BHAGANI & Co., CHARTERED ACCOUNTANTS STATION HOUSE 11 MASONS AVENUE, HARROW, MIDDX HA3 5AH TEL: 061-2000 FAX 863 1207	
Tel	
DX number	DX exchange