

**G****Return of allotments of Shares**Pursuant to section 88(2) of the  
Companies Act 1985 (the Act)**88(2)****To the Registrar of Companies****Company Number****(REVISED 1988)**This form replaces forms  
PUC2, PUC3 and 88(2)**1. Name of company****3042795****Torch Natural Gas Limited****2. This section must be completed for all allotments**

Description of shares	ordinary	pref	
<b>A</b> Number allotted	5999998	10000	
<b>B</b> Nominal value of each	£ 1.00	£ 1.00	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ Nil	£ Nil	£

**Date(s) on which shares were allotted**  
on **23 October 1995**The names and addresses of the allottees and the number of shares allotted  
to each should be given overleaf**3. If the allotment is wholly or partly other than for cash the following  
information must be given (see notes 2 & 3)**

<b>D</b> Extent to which each share is to be treated as paid up (%)	Nil	Nil	
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**E** Consideration for which the shares were allotted

- \* Shares subject to call by company
- \*\* Shares subject to call by company.

**NOTES**

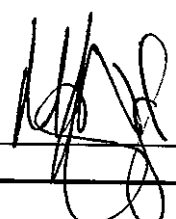
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,  
telephone number and  
reference (if any):**CHAPP****Ref: 01293 657563**
**S. G. Tormey**  
**Forest Gate**  
**Brighton Road**  
**CRAWLEY**  
**West Sussex RH11 9BH**
**For official use****Post room**
**A11** \*A8X4CFZ9\* **192**  
**COMPANIES HOUSE 27/10/95**

## Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Amoco U.K. Gas Ventures Limited Amoco House, West Gate, EALING, London, W5 1XL			ordinary 2999999
(continued)			pref 10000
Seaboard Natural Gas Limited Forest Gate, Brighton Road, CRAWLEY, West Sussex, RH11 9BH			ordinary 2999999
ordinary Total pref Total			5999998 10000

Where the space given on this form is inadequate,  
continuation sheets should be used and the number of  
sheets attached should be indicated in the box opposite

Signed  Designation COMPANY SECRETARY Date 25-10-95