

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3294124

Company Name in full

BG STORAGE LIMITED

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		
	1	4	1	2	1	9	9	9
Class of shares (ordinary or preference etc)	ORDINARY							
Number allotted	243,256,730							
Nominal value of each share	1/100 1.0000							
Amount (if any) paid or due on each share (including any share premium)	£ 1.00							

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

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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)

THE ALLOTMENT OF 243,256,730 FULLY PAID ORDINARY SHARES
OF £1 IN BG STORAGE LIMITED
DULY STAMPED CONTRACT ATTACHED

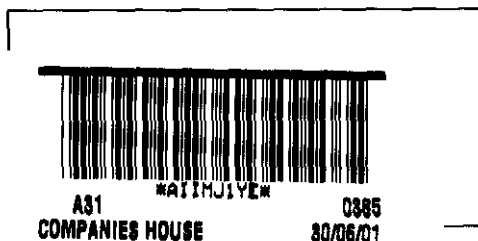
When you have completed and signed the form send it to
the Registrar of Companies at:

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



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

Shareholder details	Shares and share class allotted	
Name BG TRANSCO PLC	Class of shares allotted ORDINARY	Number allotted 243,256,730
Address 100 THAMES VALLEY PARK DRIVE READING BERKSHIRE		
UK postcode RG6 1PT		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

☐

Signed

J Griffin

Date

29 June 2001

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

J GRIFFIN BG GROUP PLC

Tel 0118 935 3222

DX number

DX exchange

