



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3561414

Company name in full

ANGLO SIBERIAN OIL COMPANY 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

09 08 2001

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

10,000,000

Nominal value of each share

£0.25p

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

£0.33p.

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

100%

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)

CASH

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



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COMPANIES HOUSE

This form has been
by Companies House.

0388
18/08/01

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

Shareholder details		Shares and share class allotted	
Name <u>T. HARE NOMINEES LIMITED THNAGT ACCT</u> Address <u>BROOKHOUSE, 27 UPPER BROOK ST,</u> <u>LONDON W1Y 1PD</u> UK Postcode <u>W1Y 1PD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000,000</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed

Ian Wilson

Date

9 August 2001

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.

<u>IAN WILSON</u>	
<u>44 DAVIES ST.</u>	
<u>LONDON W1K 5JA</u>	<u>Tel 0207-569-1103</u>
DX number	DX exchange