



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

3563497

Company name in full

BIOMASS INDUSTRIAL CROPS LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 9 0 1 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

B ORDINARY

Number allotted

98072

Nominal value of each share

41

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

41

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



AS6FJP3Y

A59

28/04/2007

547

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

SATURDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>PER SCHEDULE</u>	Class of shares allotted <u>B</u>	Number allotted <u>98072</u>	
Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	<u>ORDINARY</u>	<u> </u>	
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	_____	_____	
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	_____	_____	
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	_____	_____	
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	_____	_____	

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

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Signed

Marilyn P. Bramall

Date

26 April 2007

** ~~director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

<u>A.C. MOLE & Sons</u>	
<u>STAFFORD HOUSE, BLACKBURN PARK AVENUE,</u>	
<u>TAVISTOCK, TA1 2PX</u>	Tel <u>01823 624450</u>
DX number <u> </u>	DX exchange <u> </u>

Shareholders details	Shares and share class allotted	
	Class of s/	Number allotted
Mr M Baker Upton Farm Cottages, Bampton Devon	B	224
Mr W Bolland 163, Higher Durston, Durston, Taunton, Somerset, TA3 5AF	B	100
Mr C J Bramall Zinch Cottage, Station Road, Stogumber, Taunton, Somerset, TA4 3QT	B	75
Mrs M P Bramall Zinch Cottage, Station Road, Stogumber, Taunton, Somerset, TA4 3QT	B	235
Mrs M P Bramall Zinch Cottage, Station Road, Stogumber, Taunton, Somerset, TA4 3QT	B	174
Dr M F Carver Duddon Cottage, The Street, Didmarton, Badminton, Gloucestershire, GL9 1DT	B	6784
Dr M F Carver Duddon Cottage, The Street, Didmarton, Badminton, Gloucestershire, GL9 1DT	B	1246
Mr P Cooper Pickney Farm, Kingston St Mary, Taunton, Somerset	B	34
Mr T W Cox 21 Whitecroft, Nailsworth, Stroud, Gloucestershire, GL6 ONS	B	4582
Mr T W Cox 21 Whitecroft, Nailsworth, Stroud, Gloucestershire, GL6 ONS	B	748
David Croxton Executive Pension Scheme Trust Curdon Mill Cottage, Lower Vellow Williton, Somerset TA4 4LS	B	22905
David Croxton Executive Pension Scheme Trust Curdon Mill Cottage, Lower Vellow Williton, Somerset TA4 4LS	B	7165

Mrs L Croxton Curdon Mill, Lower Vellow Williton, Somerset TA4 4LS	B	215
Mr S P Croxton 6 Rectory Close, Willand Old Village Cullompton, Devon, EX15 2RH	B	9686
Mr S P Croxton 6 Rectory Close, Willand Old Village Cullompton, Devon, EX15 2RH	B	3128
Mr A Curtis Sunnyside, Yarcombe, Honiton, Devon, EX14 9NB	B	2176
Mr A Curtis Sunnyside, Yarcombe, Honiton, Devon, EX14 9NB	B	972
Mr P Da Silva Manor Farm, North Curry, Taunton Somerset, TA3 6LP	B	150
Mr G D Kerslake Moor Farm, Moor Lane, Shobrooke, Crediton, Devon, EX17 1AY	B	6513
Mr G D Kerslake Moor Farm, Moor Lane, Shobrooke, Crediton, Devon, EX17 1AY	B	1122
MAACAL Limited, 1 Logans Way, Hemyock, Cullompton, Devon	B	19432
MAACAL Limited, 1 Logans Way, Hemyock, Cullompton, Devon	B	6910
Mr R A Parris Cutliffe Farm, Sherford Taunton, Somerset TA1 3RQ	B	1718
Mr R A Parris Cutliffe Farm, Sherford Taunton, Somerset TA1 3RQ	B	623
Mr P Sawatski The Cuttings, Roadwater, Watchet, Somerset, TA23 0QS	B	457
Mrs C Wescott 6 Rectory Close, Willand Old Village Cullompton, Devon, EX15 2RH	B	538