

3563497

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company name in full

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	<b>(</b> 5)	1	1000	

(Revised 2005)
Return of Allotment of Shares

BIOMASS INDUSTRIAL CROPS LIMITED		
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, 0

Shar	es	allotted	(	(ınc	lu	d	ıng	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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

From			lo	
nth	Year	Day	Month	Year

'B'	
150511	
£1 00	
£1 00	

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

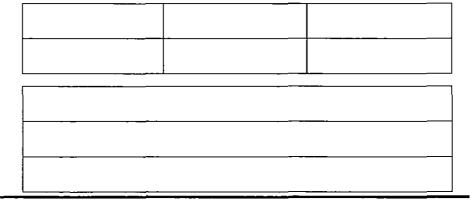
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

Day

% 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)





A13 18/12/2007 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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

THEORY

## Names and addresses of the allottees

Shareholder (list joint allottees as or		Shares and share	class allotted
Name(s) MR T J HAWKINS		Class of shares allotted	Number allotted
Address Kenley Farm, Cothelstone,		'B'	86007
	<u> </u>		
Taunton, sOMERSET	tcode T A 4 _ 3 D	X	
·		•	
Name(s) Mr J White	-	Class of shares allotted	Number allotted
Address			
Woodlands, Staplegrove,		'B'	64504
Taunton, Somerset			
UK Pos	tcode TA2 6A	<u> </u>	
Name(s)		Class of shares allotted	Number allotted
Address			
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·			L
UK Post	tcode	<u> </u>	
Name(s)		Class of shares allotted	Number allotted
Address	<del></del> .		
UK Post	tcode		
Name(s)	,	Class of shares allotted	Number allotted
Address			
<u>.                                    </u>			<b></b>
L			<b></b>
UK Pos	tcode	_	<u> </u>
Please enter the number of continuation	on sheets (if any) attached	40.04	
** A director / secretary / administrator / adn official receiver / receiver manager / voluments		** Please delete as appropriate	
Contact Details	<u> </u>		
You do not have to give any contact			
nformation in the box opposite but if you do, it will help Companies House to			<del>.</del>
contact you if there is a query on the			
form. The contact information that you give will be visible to searchers of the		Tel	
public record	DX exchange		