



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

03563497

Company name in full

Biomass Industrial Crops Ltd

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

12285

Nominal value of each share

£1 30

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

£15970 50

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)



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ATN1R4CY

28/10/2008

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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

TUESDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mr J Ward	Class of shares allotted	Number allotted	
Address 19 Philip Godlee Lodge, 842 Wilmslow Road	B Ordinary	2864	
East Didsbury, Manchester			
UK Postcode M 2 0 0 D S			
Name(s) Mr H Loxton	Class of shares allotted	Number allotted	
Address Lodge Farm, Durston,	B Ordinary	2742	
Taunton, Somerset			
UK Postcode T A 3 5 A E			
Name(s) Dr P Carver	Class of shares allotted	Number allotted	
Address Meadow View, 15 Tinpits,	B Ordinary	6679	
Marlborough, Wiltshire			
UK Postcode S N 8 1 B D			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

Malcolm P. Brance

Date

27 October 2008

** A 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.

Tel	
DX number	DX exchange