

Companies House

for the record ———

Please complete in typescript, or in bold black capitals. **CHWP000**

Company Number

03563497

88(2 (Revised 2005)

Return	of Allo	otmen	t of	Shares

BIOMASS INDUSTRIAL CROPS LIMITED	 	_	

(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)

	Froi	m		- 1	0
Day	Month	Year	Day	Month	Year
1 9	1 1	2 0 0 8	1	ı	

A Ordinary		
10,700		
£0.01		
£0.01		

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

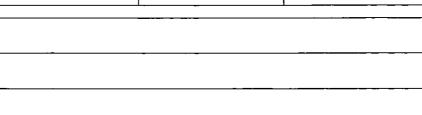
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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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03/12/2008 **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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share	Shares and share class allotted		
Name(s) Mr G D Kerslake		Class of shares allotted	Number allotted		
Address Shehrasia		A Cadinan	10700		
Moor Farm, Shobrooke CREDITON, Devon		A Ordinary	10700		
· · · · · · · · · · · · · · · · · · ·					
UK Posto	code EZ171A	<u>Y</u>	<u> </u>		
Name(s)		Class of shares allotted	Number allotted		
Address					
			<u> </u>		
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UK Posto	code ∟∟∟∟∟ı		L		
Name(s)		Class of shares allotted	Number allotted		
Address					
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UK Posto	code	_	<u> </u>		
Name(s)		Class of shares	Number		
		allotted	allotted		
Address					
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	code L L L L L L L L				
Name(s)		Class of shares allotted	Number allotted		
Add			2.101.00		
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UK Post	code				
Please enter the number of continuation	on sheets (if any) attached t	o this form			
HH RB	4/	_ Date _28 Novem	2015		
igned		_ Date _28/Vovem	hy 2008		
official receiver / receiver manager / voluni		** Please delete as appropriate			
Contact Details					
ou do not have to give any contact					
formation in the box opposite but if ou do, it will help Companies House to	<u> </u>		·		
ontact you if there is a query on the		 			
rm. The contact information that you		Tel			
ive will be visible to searchers of the ublic record.	DX number	DX exchange	·		