



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3563497

Company name in full

BIOMASS INDUSTRIAL CROPS LIMITED

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

19 11 2003

Class of shares

(ordinary or preference etc)

6 ordinary £1

Number allotted

25,000

Nominal value of each share

£1

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

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)

PROVIDING PERSONAL GUARANTEES AGAINST
COMPANY'S DEBTS

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
or LP - 4 Edinburgh 2



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

Shareholder details		Shares and share class allotted	
Name <u>PER SCHEDULE</u>	Class of shares allotted <u>6 DRUMMER £1</u>	Number allotted <u>25,000</u>	
Address _____ _____	_____ _____	_____ _____	
UK Postcode _ _ _ _ _	_____ _____	_____ _____	
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____	_____ _____	_____ _____	
UK Postcode _ _ _ _ _	_____ _____	_____ _____	
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____	_____ _____	_____ _____	
UK Postcode _ _ _ _ _	_____ _____	_____ _____	
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____	_____ _____	_____ _____	
UK Postcode _ _ _ _ _	_____ _____	_____ _____	

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

1

Signed



Date

18/10/2004

director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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>MAN APUIN, STAFFORD HOUSE,</u>	
<u>10 BILLET FIELDS, THURSTON,</u>	
<u>SOMERSET TA13NL</u>	Tel <u>01823 251311</u>
DX number	DX exchange

Shareholders details	Shares and share class allotted	
	Class of shares allotted	Number allotted
Dr M F Carver 44 Hampton Street, Tetbury, Wiltshire, GL8 8LE	B Ordinary £1	3,000
Dr P Carver 7 Pipers Piece, Marlborough, Wiltshire, SN8 1DJ	B Ordinary £1	1,500
Mr M C Cooper 1 Logans Way, Hemyock, Wellington, Somerset,	B Ordinary £1	4,500
Mr D R Croxton Curdon Mill, Lower Vellow Williton, Somerset TA4 4LS	B Ordinary £1	10,000
Mr H Loxton Lodge Farm, Durston Taunton, Somerset TA3 5AF	B Ordinary £1	3,000
Mr J Ward Dipford Farm Barn, Dipford Trull, Taunton Somerset TA3 1NS	B Ordinary £1	3,000
Total issued		25,000