



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

3808320

Company name in full

Fuel Cell Control 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
Day Month Year

0 4 0 9 2 0 0 2

To
Day Month Year

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)

"A" Ordinary

"B" Ordinary

103

111,217

£1.00

£0.01

£2,151.845

£0.01

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%

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)

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

Com



panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
panies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
panies registered in Scotland Edinburgh

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

Shareholder details	Shares and share class allotted	
Name Paul Young Address Apartment 70 Rugged Staff Wharf, Queensway Quay, Gibraltar UK Postcode L L L L L L L L	Class of shares allotted "A" Ordinary "B" Ordinary 	Number allotted 103 111,217
Name Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted

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

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2

Signed

X *R. J. Roddman*

Date

X 23 Sept 2007

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Taylor Walton Solicitors

Charter Court, Midland Road, Hemel Hempstead, Herts

HP2 5GF

Tel 01442 219211

DX number 8828

DX exchange Hemel Hempstead