

Oyez

Please complete in typescript, or
in bold black capitals.

CHFP041

Company Number

03822878

Company name in full

E.S. Pipelines Limited

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

2 3 0 3 2 0 0 6

To

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

14,720,885

Nominal value of each share

£1

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

£1

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

100

% (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)

14,720,885 ordinary shares of £1 each in the capital of Kellen Venture Limited, transferred

to the Company pursuant to a sale and purchase agreement between the Company and

ESP Gas Group Limited dated 8 February 2006 (certified copy attached).

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



09/2005

CO88(2)/1

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) ESP Gas Group Limited	Class of shares allotted	Number allotted	
Address Carmelite, 50 Victoria Embankment, Blackfriars, London			
UK Postcode EC4Y 0DX			Ordinary 14,720,885
Name(s)			
Address			
UK Postcode			
Name(s)			
Address			
UK Postcode			
Name(s)			
Address			
UK Postcode			
Name(s)			
Address			
UK Postcode			
Name(s)			
Address			
UK Postcode			

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

0

Signed

G. W.

For and on behalf of Taylor
Wessing Secretaries Limited

Date

23/3/06

**** 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.

FRESHFIELDS BRUCKHAUS DERINGER	
65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM	
EC4Y 1HS	Tel 020 7936 4000
DX number 23	DX exchange LONDON/CHANCERY