

BLUEPRINT

2000

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03899612

Company Name in full

Good Energy 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

3	0	0	6	2	0	0	6
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY £1

Number allotted

80,000

Nominal value of each share

£1.00

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

£5.00

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

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:

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



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COMPANIES HOUSE

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12/10/2006

VG/9064

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

Company No 03899612

Shareholder details		Shares and share class allotted	
Name Monkton Group Plc		Class of shares allotted £1.00 ORDINARY £1	Number allotted 80,000
Address 2 Temple Back East, Temple Quay, Bristol, England			
UK postcode BS1 6EG			
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

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Signed Victor Granton

Director on behalf of
Ovelsec Limited
Secretary

Date 06/10/06

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

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.

Osborne Clarke, 2 Temple Back East, Temple Quay,
Bristol, BS1 6EG, England

Tel Tel: 0117 917 3000
Fax: 0117 917 3005

DX number 7818 DX exchange Bristol

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