

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

3899612

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

2 1 1 2 2 0 0 4

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

100,000

Nominal value of each share

£1

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

£2.50

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

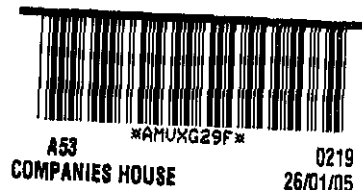
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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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 please send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

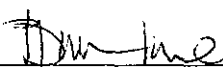
10/03

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

Shareholder details	Shares and share class allotted	
Name Monkton Group Plc Address 2 Temple Back East, Temple Quay, Bristol UK Postcode BS1 6EG	Class of shares allotted Ordinary	Number allotted 100,000
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed 

Director, on behalf of
Ovalsec Limited,
Secretary

Date 24/01/05

A 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

Patrick Dawe-Lane
Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol
BS1 6EG Tel
DX number DX 7818 DX exchange Bristol