



Companies House  
for the record

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3986182

Company name in full

DOMINION ENERGY PLC

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

12 01 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

28,107,302

Nominal value of each share

£0.01

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

£0.01

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

% (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)



A37  
COMPANIES HOUSE

03/03/2006

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

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

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted ORDINARY	Number allotted 28107302	
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted	
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted	
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted	
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted	

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

1

Signed

*[Signature]*

Date

28/2/06

\*\* 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.

ANITA CARR, SECOND FLOOR	
19-20 GROSVENOR ST LONDON	
W1K 4QH Tel 020 7408 1181	
DX number	DX exchange

## Dominion Energy PLC

NAME	ADDRESS	No. of shares
Mr Oleksandr Lazarenko	Apt 344, 2 Lansdowne Row, London W1J 6HL	1,000,000
Mr Sharon Sasson	P O Box 41, Yehud 56000 Israel	2,773,969
Mr Erez Amit	36B Leib Yafe St, Herzlia, Israel 46321	266,667
Mr Avraham Eshed	Diamond Exchange, Maccabi Bldg 5th Floor, PO Box 3300, Ramat-Gan, Israel 52132	3,333,333
Mr Oren Lubow	26/7 Pumbedita St., Tel Aviv, Israel 64234	1,733,333
Mr Geoffrey D Silver	59B Netherhall Gardens, London NW3 5RE	666,667
Mr Mohammad Talaei	Flat 3, 287 Nether Street, London N3 1PD	1,333,333
Central African Mining & Exploration Co. PLC	18 Upper Brook Street, London W1K 7PU	12,000,000
Ely Place Nominees Limited	c/o Salans, Millennium Bridge House, 2 Lambeth Hill, London EC4V 4AJ	5,000,000
		<hr/> 28,107,302