



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHW P000

Company Number

3986182

Return of Allotment of Shares

Company name in full

DOMINION ENERGY PLC

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

To

Day Month Year

Day Month Year

15 02 2006

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)

ORDINARY

13,976,031

£0.01

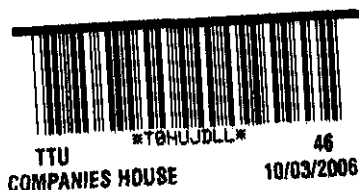
List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ
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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) _____ Address SEE ATTACHED LIST _____ _____ UK Postcode L L L L L L L	Class of shares allotted ORDINARY	Number allotted 13976031	_____ _____ _____
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

8/3/06

** 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.

ANITA CARR, SECOND FLOOR	
19-20 GROSVENOR ST LONDON	
W1K 4QH	Tel 020 7405 1181
DX number	DX exchange

Dominion Energy PLC 03986182

NAME	ADDRESS	No of shares
Mr Oleksandr Lazarenko	Apt 344, 2 Lansdowne Row, London W1J 6HL	1,000,000
Mr Paul Frederic Howell	The White House Farm, Bradenham Road, Scarning, Dereham, Norfolk, NR 19 2LA	1,000,000
Miss Sari Alikhani	702 Pavilion Apts, 34 St Johns Wood Road, London NW8 7HF	1,000,000
Ms Anita Carr	3 Woodside Lane, London N12 8RB	1,166,667
Mr Guillaume Guldentops	Distelhoek 27, 2170 Merksem, Belgium	500,000
Mr Said Alikhani	Flat 2, 14 Templewood Avenue, London NW3 7XA	2,333,333
Miss Abrehet Asfeha	36 Telford House, 358 Portobello Road, London W10 5XY	166,667
Miss Tami Alikhani	702 Pavilion Apts, 34 St Johns Wood Road, London NW8 7HF	1,666,667
Miss Sari Alikhani	702 Pavilion Apts, 34 St Johns Wood Road, London NW8 7HF	2,142,696
Miss Arti Sodha	59 Kynance Gardens, Stanmore, Middlesex, HA7 2QJ	1,000,000
Mrs Nita Sodha	59 Kynance Gardens, Stanmore, Middlesex, HA7 2QJ	333,333
Mrs Saroj Thakrar	38 Hydefield Close, Winchmore Hill, London N21 2PS	1,000,000
Mr Rashmi Kakad	38 Hydefield Close, Winchmore Hill, London N21 2PS	166,667
Mrs Kiran Kakad	38 Hydefield Close, Winchmore Hill, London N21 2PS	166,667
Mr Niraj Vadera	117 Lonsdale Avenue, Wembley, Middlesex HA9 7EW	166,667
Mrs Ramila Kotecha	35 Bethecar Road, Harrow, Middlesex HA1 1SE	166,667
		<u>13,976,031</u>