



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

Day Month Year

19 05 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

61,362,500

Nominal value of each share

£0.01

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

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)



A10
COMPANIES HOUSE

393
02/09/2006

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

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 _____ _____ UK Postcode L L L L L L L	Class of shares allotted ORDINARY	Number allotted 61,362,500
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

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Signed



Date

31/7/06

** 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, 2ND FLOOR	
19-20 GROSVENOR ST LONDON	
W1K 4QH	Tel 020 7408 1181
DX number	DX exchange

Dominion Energy PLC

19/05/2006

CERTIFICATES

Name

Brewin Nominees Ltd A/c PLCNG

Enismore European Smaller Companies Master Hedge Fund

Enismore European Smaller Companies OEIC

Mr David Straker-Smith

Jocar Nominees Limited A/c 7638901

Productive Nominees Limited

Pershing Securities Limited A/c TUT

Forest Nominees Limited

Jocar Nominees Limited A/c 2643

Jocar Nominees Limited a/c 7507801

Firebird Global Master Fund Ltd

Mr Peter Jay

COS Convertible & Quantitative Strategies Master Fund Ltd

UBS Wealth Management (UK) Ltd (407)

Mr Leon Reonati

TOTAL SHARES IN CERTIFICATES

CREST

Crest ID 601 A/c ID HHCLT

Crest ID 252

Crest ID 35401 A/c ID PRINPOS

Crest ID 35401 A/c ID PRINPOS

TOTAL SHARES IN CREST

TOTAL SHARES ISSUED

Address

PO Box 1025, Commercial Union House, 39 Pilgrim Street, Newcastle Upon Tyne NE99 1SX

Kensington Cloisters, 5 Kensington Church Street, London W8 4LD

Kensington Cloisters, 5 Kensington Church Street, London W8 4LD

3 Berkeley Gardens, London W8 4AP

PO Box 66, 24 Union Street, Jersey JE4 8UJ

1 Curzon Street, London W1J 5UB

Capstan House, One Clove Crescent, East India Dock, London E14 2BH

PO Box 328, St Peter Port, Guernsey, GY1 4HU

PO Box 66, 24 Union Street, Jersey JE4 8UJ

PO Box 66, 24 Union Street, Jersey JE4 8UJ

c/o Trident Trust Co. (Cayman) Ltd, 1 Capital Place, PO Box 847, Grand Cayman, Cayman Islands

Charmwood, Oxhey Drive South, Northwood, Middlesex HA6 3ET

c/o CQS (UK) LLP, 33 Grosvenor Place, London SW1X 7HY

1 Curzon Street, London W1J 5UB

27 Yoav Street, Zahala 69081, Tel Aviv, Israel

44,500,000

3,500,000

1,000,000

2,472,500

9,890,000

16,862,500

61,362,500

No of shares

4,800,000

6,233,897

5,766,103

1,200,000

300,000

700,000

1,000,000

4,000,000

1,000,000

1,000,000

10,000,000

2,000,000

4,000,000

500,000

2,000,000