



88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHFP029

Return of Allotment of Shares

Company Number

04007764

Company name in full

Global Coal Limited

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

0	2	0	3	2	0	0	9
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To

Day Month Year

0	2	0	3	2	0	0	9
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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

19,284 00

Nominal value of each share

£ 0 001

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

£ 0 049

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



A21

05/02/2010
COMPANIES HOUSE

382

09/2005

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) Mr Eoghan Cunningham <hr/> Address 95 Calborne Road London, England <hr/> <div style="text-align: right;">UK Postcode S W 1 2 8 L S</div>		Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 19 284 00 <hr/>
Name(s) <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>		Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>		Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>		Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>		Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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

Signed

FOR AND ON BEHALF OF WHALE ROCK ACCOUNTANTS LIMITED
A director / secretary / administrator / administrative receiver / receiver /
official receiver / receiver manager / voluntary arrangement supervisor

Date

** 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.

Whale Rock Company Secretariat Limited

2nd Floor, 50 Gresham Street, London, EC2V 7AY, England

Tel 0844 893 0811

DX number

DX exchange