



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

04007764

Company name in full

GLOBAL COAL 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

21 03 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

153,947

Nominal value of each share

0.1p

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

20p

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 send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A29
COMPANIES HOUSE

0408
11/04/02

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

Shareholder details	Shares and share class allotted	
Name <u>SEAN GILBERTSON</u> Address <u>3A PALACE GREEN, LONDON</u> UK Postcode <u>W8 4TR</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>60,000</u>
Name <u>RICHARD BENNETT</u> Address <u>28 OVERHILL WAY, BECKENHAM, KENT BR3 6SW</u> UK Postcode <u> </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>33,815</u>
Name <u>SEB LEMLEM</u> Address <u>55 RICHMOND STREET, LONDON E13 9AA</u> UK Postcode <u> </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>14,720</u>
Name <u>PAMELA BROCK</u> Address <u>FLAT 3, 5A HERCULES STREET, LONDON</u> UK Postcode <u>N7 6AT</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>8,586</u>
Name <u>JAMES WARD</u> Address <u>14 HOLDEN ROAD, WOODSIDE PARK, LONDON</u> UK Postcode <u>N12 8HT</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>31,826</u>

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

ONE

Signed

[Signature]

Date

21/3/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<u>3RD FLOOR, 81 PICCADILLY,</u>	
<u>LONDON W1J 8HY</u>	
Tel <u>0207 758 9100</u>	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>IRINA NEKRASOVA</u> Address <u>57 HANOVER GATE MANSIONS, PARK ROAD, LONDON</u> UK Postcode <u>NW1 4SN</u>		Class of shares allotted <u>ORDINARY</u> Number allotted <u>5000</u>	
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

[Signature]

Date

2/3/12

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange