

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4194 006

Company name in full

GREEN ENERGY (UK) plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

☐ Shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

01 05 2004

31 06 2004

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

22 800

Nominal value of each share

£0.001

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

£0.001

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

☐ 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 please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



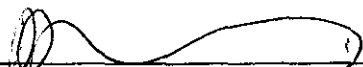
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>PLEASE SEE</u>		Class of shares allotted	Number allotted
Address <u>CONTINUATION SHEET</u>			
UK Postcode <u> </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u> </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u> </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u> </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u> </u>			

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

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Signed



Date

30.6.04

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>R. DUNNING</u>	
<u>9, CHURCH STREET, WARE, HERTS</u>	
<u>SG12 9EG</u>	Tel <u>01920 486 156</u>
DX number	DX exchange

Names and addresses of the allottees

Shareholder Details		Shares and share class allotted	
Name:	M R Atherton	Class of shares allotted:	Number allotted:
Address:	63 Park Road, Hull	Ordinary	400
UK Postcode: HU5 2TA			
Name:	A E Bambridge	Class of shares allotted:	Number allotted:
Address:	86 Cornwallis Circle, Whitstable, Kent	Ordinary	400
UK Postcode: CT5 1DT			
Name:	Andrew Benfield & Leanne Massey	Class of shares allotted:	Number allotted:
Address:	26 Crown Court, Lacy Road, London	Ordinary	400
UK Postcode: SW15 1NS			
Name:	Alan Bish	Class of shares allotted:	Number allotted:
Address:	81 Locksway Road, Milton, Portsmouth	Ordinary	400
UK Postcode: PO4 8JW			
Name:	R & Y Blunden	Class of shares allotted:	Number allotted:
Address:	Ty Coch Llanfihangel, Llanfyllin, Powys	Ordinary	400
UK Postcode: SY22 5JD			
Name:	Neil & Becky Brighouse	Class of shares allotted:	Number allotted:
Address:	14 Ciss Lane, Urmston, Manchester	Ordinary	400
UK Postcode: M41 9AG			

Shareholder Details		Shares and share class allotted	
Name:	Mrs Susan Brown	Class of shares allotted:	Number allotted:
Address:	The Old Stable Yard Upper Weald Calverton, Milton Keynes	Ordinary	400
UK Postcode:	MK19 6EL		
Name:	David Burdett	Class of shares allotted:	Number allotted:
Address:	3 Harford Gate Gedney Broadgate, Spalding, Lincolnshire	Ordinary	400
UK Postcode:	PE12 0DF		
Name:	Sean Calderbank	Class of shares allotted:	Number allotted:
Address:	314 Maurer Court, John Harrison Way, London	Ordinary	400
UK Postcode:	SE10 0SX		
Name:	Climate Change Capital	Class of shares allotted:	Number allotted:
Address:	Bond Street House, 14 Clifford Street, London	Ordinary	400
UK Postcode:	W15 4BX		
Name:	G Cartwright	Class of shares allotted:	Number allotted:
Address:	1 Jubilee Court Francis Way, Witham, Essex	Ordinary	400
UK Postcode:	CM8 3PX		
Name:	Brian Cheetham	Class of shares allotted:	Number allotted:
Address:	19 Cresent Road, London	Ordinary	400
UK Postcode:	SW20 8EU		

Shareholder Details		Shares and share class allotted	
Name:	Kevin Clark	Class of shares allotted:	Number allotted:
Address:	8 Masefield Way, Sandbach, Cheshire	Ordinary	400
UK Postcode: CW11 3ZJ			
Name:	Mr M Turpentine & Miss K Cook	Class of shares allotted:	Number allotted:
Address:	44 Elmgrove Road, Fishponds, Bristol	Ordinary	400
UK Postcode: BS16 2AX			
Name:	James Coppola	Class of shares allotted:	Number allotted:
Address:	39 Broad Street, Ely, Cambridgeshire	Ordinary	400
UK Postcode: CB7 4BD			
Name:	Stephen Francis Doherty	Class of shares allotted:	Number allotted:
Address:	95 Stockwell Park, London	Ordinary	400
UK Postcode: SW9 0DB			
Name:	B Edwards	Class of shares allotted:	Number allotted:
Address:	128 Broadway, Roath, Cardiff	Ordinary	400
UK Postcode: CF24 1NL			
Name:	Simon Ellett	Class of shares allotted:	Number allotted:
Address:	8 Browns Drive, Southgate, Swansea	Ordinary	400
UK Postcode: SA3 2AE			

Shareholder Details		Shares and share class allotted	
Name:	Christopher Fox	Class of shares allotted:	Number allotted:
Address:	9B Princess Parade Crofton Road, Locksbottom, Kent	Ordinary	400
UK Postcode: BR6 8NP			
Name:	Jill Gleeson	Class of shares allotted:	Number allotted:
Address:	64 Lancaster Road, New Barnet	Ordinary	400
UK Postcode: EN4 8AP			
Name:	Philippa Gorst	Class of shares allotted:	Number allotted:
Address:	5 Artisans Dwellings off South Street, Eastbourne, East Sussex	Ordinary	400
UK Postcode: BN20 4UT			
Name:	Dugald John Henderson	Class of shares allotted:	Number allotted:
Address:	43 John Archer Way, London	Ordinary	400
UK Postcode: SW18 2TS			
Name:	Thomas Hodson	Class of shares allotted:	Number allotted:
Address:	15 Hunter Seal Leigh, Tonbridge, Kent	Ordinary	400
UK Postcode: TN11 9AW			
Name:	Christine Bell	Class of shares allotted:	Number allotted:
Address:	49 Shell Road, Lewisham, London	Ordinary	400
UK Postcode: SE13 7DF			

Shareholder Details		Shares and share class allotted	
Name:	H B Irving	Class of shares allotted:	Number allotted:
Address:	7 Greenacres Park Plumpton, Penrith, Cumbria	Ordinary	400
UK Postcode: CA11 9PB			
Name:	Martin James	Class of shares allotted:	Number allotted:
Address:	20 Balmoral Road, Town Moor, Doncaster	Ordinary	400
UK Postcode: DN2 5DA			
Name:	Jamie Lee	Class of shares allotted:	Number allotted:
Address:	Apt 170 Block 6, Royal Quay, Kings Waterfront, Liverpool	Ordinary	400
UK Postcode: L3 4EX			
Name:	James Longshaw	Class of shares allotted:	Number allotted:
Address:	34 Armadale Road, Woking, Surrey	Ordinary	400
UK Postcode: GU21 3LB			
Name:	D L McKay	Class of shares allotted:	Number allotted:
Address:	13 Nutmeg Close, London	Ordinary	400
UK Postcode: E16 4PG			
Name:	Oliver McWilliams	Class of shares allotted:	Number allotted:
Address:	42 Balmoral Drive, Borehamwood, Herts	Ordinary	400
UK Postcode: WD6 2RD			

Shareholder Details		Shares and share class allotted	
Name:	Adrian D Mills	Class of shares allotted:	Number allotted:
Address:	8 Culimore Close West Wittering, Chichester, West Sussex	Ordinary	400
UK Postcode:	PO20 8HD		
Name:	Mr Dylan Mitchell	Class of shares allotted:	Number allotted:
Address:	102 Link Way, London	Ordinary	400
UK Postcode:	SW20 9AZ		
Name:	Mr Andrew Sean Mott	Class of shares allotted:	Number allotted:
Address:	18 Church Lane Saxilby, Lincoln, Lincolnshire	Ordinary	400
UK Postcode:	LN1 2PE		
Name:	Andrew Nicks	Class of shares allotted:	Number allotted:
Address:	6 Lapwing Close Bradley Stoke, Bristol, Avon	Ordinary	400
UK Postcode:	BS32 0BJ		
Name:	B D Parker	Class of shares allotted:	Number allotted:
Address:	Shepherds Cottage, Water Stratford, Bucks	Ordinary	400
UK Postcode:	MK18 5DX		
Name:	M A Pellant & A F Torr	Class of shares allotted:	Number allotted:
Address:	4A Burton Villas, Hove	Ordinary	400
UK Postcode:	BN3 6FN		

Shareholder Details	Shares and share class allotted	
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Name: G C Satow	Class of shares allotted:	Number allotted:
Address: 32 Cromwell Terrace Bill Quay, Gateshead, Tyne & Wear	Ordinary	400

UK Postcode: NE10 0UB

Name: Derek Score	Class of shares allotted:	Number allotted:
Address: 16 The Oaks, Broadstairs, Kent	Ordinary	400

UK Postcode: CT10 3BT

Name: Rachael Serrell	Class of shares allotted:	Number allotted:
Address: 2 Mosely Row, London	Ordinary	400

UK Postcode: SE10 0QS

Name: Graham Smith	Class of shares allotted:	Number allotted:
Address: 81 Great Elms Road, Hemel Hempstead, Herts	Ordinary	400

UK Postcode: HP3 9UD

Name: Daivd Smith	Class of shares allotted:	Number allotted:
Address: 6 Willow Close, Reed	Ordinary	400

UK Postcode: SG8 8BA

Name: Woburn Sands Town Council	Class of shares allotted:	Number allotted:
Address: Memorial Hall, 4 High Street, Woburn Sands	Ordinary	1600

UK Postcode: MK17 8RH

Shareholder Details		Shares and share class allotted	
Name:	Mr & Mrs D G S Stewart	Class of shares allotted:	Number allotted:
Address:	The Glebe Nash Road, Whaddon, Milton Keynes	Ordinary	400
UK Postcode:	MK17 0NQ		
Name:	Patrick Thomas Sudlow	Class of shares allotted:	Number allotted:
Address:	21 Upper Moss Lane, Hulme, Manchester	Ordinary	400
UK Postcode:	M15 5JG		
Name:	Frances Mary Taylor	Class of shares allotted:	Number allotted:
Address:	22 Seaway Road St Marys Bay, Romney Marsh, Kent	Ordinary	400
UK Postcode:	TN29 0RU		
Name:	Virginia & Andy Taylor	Class of shares allotted:	Number allotted:
Address:	20 Franklin Avenue Hartley Wintney, Hook, Hampshire	Ordinary	400
UK Postcode:	RG27 8RB		
Name:	Matthew R Taylor	Class of shares allotted:	Number allotted:
Address:	30 Briton Way, Wymondham, Norfolk	Ordinary	400
UK Postcode:	NR18 0TT		
Name:	Jocelyn Thompson	Class of shares allotted:	Number allotted:
Address:	207 Maurer Court, Mudlarks Blvd., London	Ordinary	400
UK Postcode:	SE10 0SZ		

Shareholder Details		Shares and share class allotted	
Name:	Wendy & Colin Thompson	Class of shares allotted:	Number allotted:
Address:	Flat 17, St David Gate Penstone Park, Lancing, West Sussex	Ordinary	400
UK Postcode: BN15 9AL			
Name:	Mhairi Christine Urquhart	Class of shares allotted:	Number allotted:
Address:	619 Maurer Court John Harrison Way, Greenwich Millenium Village, London	Ordinary	400
UK Postcode: SE10 0SX			
Name:	Sagar Vadher	Class of shares allotted:	Number allotted:
Address:	Flat 7 The Briar 43 Thicket Road, Sutton, Surrey	Ordinary	400
UK Postcode: SM1 4QY			
Name:	Stephen Vose	Class of shares allotted:	Number allotted:
Address:	The Croft Dicconsions Lane, Halsall, Ormskirk	Ordinary	400
UK Postcode: L39 7HR			
Name:	Mark Walker	Class of shares allotted:	Number allotted:
Address:	28A Prince of Wales Drive, London	Ordinary	400
UK Postcode: SW11 4SF			
Name:	Mr Martin Walters	Class of shares allotted:	Number allotted:
Address:	23 Tudor Court Caergeiliog, Holyhead, Anglesey	Ordinary	400
UK Postcode: LL65 3LL			

Shareholder Details		Shares and share class allotted	
Name:	Catherine Webber	Class of shares allotted:	Number allotted:
Address:	88 Salisbury Road, Ealing, London	Ordinary	400
UK Postcode: W13 9TT			
Name:	Llifon Williams	Class of shares allotted:	Number allotted:
Address:	3 Douglas Road, Hornfield, Bristol	Ordinary	400
UK Postcode: BS7 0JE			
Name:	Miss Pamela Helen Wright	Class of shares allotted:	Number allotted:
Address:	Flat 7 Coronation Building Coronation Walk, Southport, Mersyside	Ordinary	400
UK Postcode: PR8 1RF			

Total Number of members in this document:

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