

Package: 'Laserform'
by Laserform International Ltd.

88(2)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

1 7 0 1 9 2 1 0 1 3

1 1 1 1 1 1

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

35,000

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 PLEASE SEE		Class of shares allotted	Number allotted
Address CONTINUATION SHEET			
UK Postcode	LLLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		

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

Signed



Date

26.9.03

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.

R. DOWNING	
9, CHURCH STREET, WARE, HERTS	
SG12 9EG	Tel 01920 486 156
DX number	DX exchange

Names and addresses of the allottees

Shareholder Details		Shares and share class allotted	
Name:	Waste Watch	Class of shares allotted:	Number allotted:
Address:	2nd & 3rd Floor 96, Tooley Street, London	Ordinary	4200
UK Postcode:	SE1 2TH		
Name:	Mr Stephen Asbury	Class of shares allotted:	Number allotted:
Address:	The Cedar Cottage, Hall Grounds Rolleston-on-Dove, Burton-on-Trent, Staffordshire	Ordinary	1400
UK Postcode:	DE13 9BS		
Name:	Mr Richard Baldry	Class of shares allotted:	Number allotted:
Address:	12, High House Close Clanfield, Bampton, Oxon	Ordinary	1400
UK Postcode:	OX18 2TD		
Name:	Ms Sarah Bartram	Class of shares allotted:	Number allotted:
Address:	5B Natal Road, Streatham	Ordinary	1400
UK Postcode:	SW16 6JA		
Name:	Mr William Cleghorn	Class of shares allotted:	Number allotted:
Address:	3 Ibberson Way, Hitchin, Hertfordshire	Ordinary	1400
UK Postcode:	SG4 9RB		
Name:	Mr Ian Cuthbertson	Class of shares allotted:	Number allotted:
Address:	Briarside The Square, Long Itchington, Warwickshire	Ordinary	1400
UK Postcode:	CV47 9PE		

Shareholder Details**Shares and share class allotted**

Name: Mrs Julia Dance
Address: 19, Dorset Road South, Bexhill-on-sea, East Sussex

Class of shares
allotted:
Ordinary
Number
allotted:
1400

UK Postcode: TN40 1NL

Name: Greenman Group plc
Address: D1 Longmead Business Centre
Felstead Road, Epsom, Surrey

Class of shares
allotted:
Ordinary
Number
allotted:
1400

UK Postcode: KT19 9UP

Name: Merton Space Management Ltd.
Address: Finance Office,
Trinity Bouy Warf,
64 Orchard Place, London

Class of shares
allotted:
Ordinary
Number
allotted:
4200

UK Postcode: E14 0JW

Name: Trintiy Buoy Wharf Space Management
Address: The Gatehouse
64 Orchard Place, London

Class of shares
allotted:
Ordinary
Number
allotted:
1400

UK Postcode: E14 0JW

Name: S J Morris
Address: Flat 5
115, Ware Road, Hertford, Herts

Class of shares
allotted:
Ordinary
Number
allotted:
1400

UK Postcode: SG13 3EE

Name: Mr Mark Rickman
Address: Bridge House
2, Bridges Road
Princetown, Yelverton, Devon

Class of shares
allotted:
Ordinary
Number
allotted:
1400

UK Postcode: PL20 6QS

Shareholder Details**Shares and share class allotted**

Name: Mr & Ms Michael & Frauke Sehmsdorf & Roeser

Address: Flat 1, 57 Thomas's Road, London

Class of shares
allotted:Number
allotted:

Ordinary

1400

UK Postcode: N4 2QH

Name: Mr Ben Sewell

Address: 247 Campkin Road, Cambridge, Cambridgeshire

Class of shares
allotted:Number
allotted:

Ordinary

1400

UK Postcode: CB4 2LE

Name: Mr Iain Shaw

Address: 62 Station Road
Kegworth, Derby, DerbyshireClass of shares
allotted:Number
allotted:

Ordinary

1400

UK Postcode: DE74 2FR

Name: Mrs E Smith

Address: 'Belmont'
18 Rookwood Park
Horsham, West SussexClass of shares
allotted:Number
allotted:

Ordinary

1400

UK Postcode: RH12 1UB

Name: Mrs Alison Straker

Address: 2 St James Terrace, Hereford

Class of shares
allotted:Number
allotted:

Ordinary

1400

UK Postcode: HR1 2QJ

Name: Mr Lee Tombs

Address: 3J Magdala Road, Nottingham

Class of shares
allotted:Number
allotted:

Ordinary

1400

UK Postcode: NG3 5DD

Shareholder Details**Shares and share class allotted**

Name: Mrs Rebecca Webb

Address: 29, Ospringe Street, Faversham, Kent

UK Postcode: ME13 8TW

Class of shares
allotted:

Ordinary

Number
allotted:

1400

Name: Mr David White

Address: Flat 8, 11 Alexandra Drive, Liverpool

UK Postcode: L17 8TA

Class of shares
allotted:

Ordinary

Number
allotted:

1400

Name: Mr Paul Woodham

Address: 58 Edgell Road, Staines, Middx

UK Postcode: TW18 2ES

Class of shares
allotted:

Ordinary

Number
allotted:

1400

Total Number of members in this document:

21

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