

(35)

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4194006

Company name in full

GREEN ENERGY (UK) PLC.

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	2	0	2	2	0
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY.					
Number allotted	54,600.					
Nominal value of each share	£0.001.					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£0.001.					

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

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



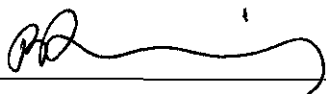
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>See Continuation Sheet</u> Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____
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Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____

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

6

Signed



Date

12/03/02

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>M. R. DUNNING</u>	
<u>9. CHURCH STREET</u>	<u>WARE</u>
<u>HERTS</u>	<u>SG12 9EG</u> Tel <u>01920 486156</u>
DX number	DX exchange

Names and addresses of the allottees

Shareholder Details		Shares and share class allotted	
Name:	Mr. Stephen Abel	Class of shares allotted:	Number allotted:
Address:	2, Cuddington Court The Green, Cuddington, Bucks	Ordinary	1400
UK Postcode: HP18 0DT			
Name:	Mr. Derek Abel	Class of shares allotted:	Number allotted:
Address:	Little Dip Wales Street, Kings Sutton	Ordinary	1400
UK Postcode: OX17 3RR			
Name:	Mrs. Caroline Babbage	Class of shares allotted:	Number allotted:
Address:	116, Princes Avenue, London	Ordinary	1400
UK Postcode: W3 8LT			
Name:	Mr. Simon Berry	Class of shares allotted:	Number allotted:
Address:	The Cottage West Lane, Bledlow, Pirisborough	Ordinary	1400
UK Postcode: HP27 9PF			
Name:	Mr. Martin Blakstad	Class of shares allotted:	Number allotted:
Address:	Felton Bledlow Ridge, High Wycombe, Bucks	Ordinary	1400
UK Postcode: HP14 4AJ			
Name:	Mr. Matt Boss	Class of shares allotted:	Number allotted:
Address:	112, Eton Rise Eton College Road, London	Ordinary	1400
UK Postcode: NW3 2DD			

Shareholder Details		Shares and share class allotted	
Name:	Mr. James Carr	Class of shares allotted:	Number allotted:
Address:	7. St. James Close Pangbourne, Reading, Berkshire	Ordinary	1400
UK Postcode:	GR8 7AP		
Name:	Mr. Peter Clark	Class of shares allotted:	Number allotted:
Address:	Highfield Lodge Burton End, Stansted, Essex	Ordinary	1400
UK Postcode:	CM24 8UL		
Name:	Mr. Patrick Forsythe	Class of shares allotted:	Number allotted:
Address:	Grove House 60, Church Street, Kidlington, Oxfordshire	Ordinary	1400
UK Postcode:	OX5 2BB		
Name:	Mr. Graham Hallworth	Class of shares allotted:	Number allotted:
Address:	Two Brigdes Troutstream Way Loudwater, Rickmansworth, Herts	Ordinary	1400
UK Postcode:	WD3 4LA		
Name:	Mr. Charles Henry	Class of shares allotted:	Number allotted:
Address:	11, Clonard Way Hatch End, Pinner, Middlesex	Ordinary	1400
UK Postcode:	HA5 4BT		
Name:	Mr. Mark Hodding	Class of shares allotted:	Number allotted:
Address:	85, Woodville Road, New Barnet, Herts	Ordinary	1400
UK Postcode:	EN5 5NJ		

Shareholder Details		Shares and share class allotted	
Name:	Mr. David Hume	Class of shares allotted:	Number allotted:
Address:	43, Millacres Station Road, Ware, Herts	Ordinary	1400
UK Postcode: SG12 9PU			
Name:	Mr. Ron Irons	Class of shares allotted:	Number allotted:
Address:	Laurel Bank Reservoir Lane, Wells, Somerset	Ordinary	1400
UK Postcode: BA5 2QZ			
Name:	Mr. Steven Jones	Class of shares allotted:	Number allotted:
Address:	38, Sparrow Way Greater Leys, Oxford, Oxfordshire	Ordinary	1400
UK Postcode: OX4 7GE			
Name:	Mr. Ariel Korber	Class of shares allotted:	Number allotted:
Address:	4, Radcliffe Street Birtley, Chester-le-Street, Co Durham	Ordinary	1400
UK Postcode: DH3 2NX			
Name:	Mr. & Mrs. Ross & Ann Macdonald	Class of shares allotted:	Number allotted:
Address:	Rake Manor Station Lane Milford, Godalming, Surrey	Ordinary	1400
UK Postcode: GU8 5AD			
Name:	Sir Kit McMahon	Class of shares allotted:	Number allotted:
Address:	The Old House Burleigh, Stroud, Glos	Ordinary	2800
UK Postcode: GL5 2PQ			

Shareholder Details		Shares and share class allotted	
Name:	Mrs. Bererley Meadows	Class of shares allotted:	Number allotted:
Address:	The Waters Edge Brindley Place, Birmingham	Ordinary	4200
UK Postcode: B1 2HL			
Name:	Mrs. Julie Moorehead	Class of shares allotted:	Number allotted:
Address:	1, Chauncy Lane, Ware, Herts	Ordinary	1400
UK Postcode: SG12 0RP			
Name:	Ms. Jane Parsons	Class of shares allotted:	Number allotted:
Address:	71, Salters Close, Rickmansworth, Herts	Ordinary	1400
UK Postcode: WD3 1HA			
Name:	Ms. John Postlethwaite	Class of shares allotted:	Number allotted:
Address:	85 Winstanley Crescent, Ramsgate, Kent	Ordinary	1400
UK Postcode: CT11 7ST			
Name:	Mr. & Dr. Colin Quinsey	Class of shares allotted:	Number allotted:
Address:	5, Memory Cross Landscape, Ashburton	Ordinary	1400
UK Postcode: TQ13 0HT			
Name:	Ms. Janet Read	Class of shares allotted:	Number allotted:
Address:	18, Chatteris Avenue Harold Hill, Romford, Essex	Ordinary	1400
UK Postcode: RM3 8JX			

Shareholder Details		Shares and share class allotted	
Name:	Ms. Kathryn Readfern	Class of shares allotted:	Number allotted:
Address:	8, Kingston Road, Ewell Village, Surrey	Ordinary	1400
UK Postcode: KT17 7AA			
Name:	Mr. Russell Sheffield	Class of shares allotted:	Number allotted:
Address:	8, Goldings Lane, Waterford, Herts	Ordinary	1400
UK Postcode: SG14 2PT			
Name:	Mr. Robert Sheppard	Class of shares allotted:	Number allotted:
Address:	74, Marks Road, Romford, Essex	Ordinary	1400
UK Postcode: RM7 7AH			
Name:	Mr. Oliver Smets	Class of shares allotted:	Number allotted:
Address:	1, Upper Tooting Park, London	Ordinary	1400
UK Postcode: SW17 7SN			
Name:	Mr. & Mrs. Michael & Melody Stamford	Class of shares allotted:	Number allotted:
Address:	The Garden House 490, Earlham Road, Norwich, Norfolk	Ordinary	1400
UK Postcode: NR4 7HP			
Name:	Mrs. Jennifer Steward	Class of shares allotted:	Number allotted:
Address:	Little Court Doddiscombsleigh, Exeter	Ordinary	2800
UK Postcode: EX6 7PR			

Shareholder Details		Shares and share class allotted	
Name:	Mr. Ken Sutor	Class of shares allotted:	Number allotted:
Address:	69 Cherry Road, Chester	Ordinary	1400
UK Postcode: CH3 5DU			
Name:	Mr. Dan Sutton	Class of shares allotted:	Number allotted:
Address:	U F 42 Park Road, Enfield, Middlesex	Ordinary	1400
UK Postcode: EN3 6SS			
Name:	Mr. Nick Tant	Class of shares allotted:	Number allotted:
Address:	32, Nursery Avenue, Bexleyheath, Kent	Ordinary	1400
UK Postcode: DA7 4JZ			
Name:	Mr. David Vincent	Class of shares allotted:	Number allotted:
Address:	272, Ringinglow Road, Sheffield, S. Yorks	Ordinary	1400
UK Postcode: S11 7PX			
Name:	Mr. Ronald Watson	Class of shares allotted:	Number allotted:
Address:	West Side 5, Gidea Avenue Gidea Park, Romford, Essex	Ordinary	1400
UK Postcode: RM2 5NL			

Total Number of members in this document:

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