

Company Number

4222409

Company name in full

CERES POWER 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

2 7 0 6 2 0 0 1

To  
Day Month Year

Class of shares  
(ordinary or preference etc.)

ORDINARY

Number allotted

17

Nominal value of each share

£0.10

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

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

100

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)

INTELLECTUAL PROPERTY TRANSFERRED TO THE COMPANY

When you have completed and signed the form 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 DX 235  
for companies registered in Scotland Edinburgh

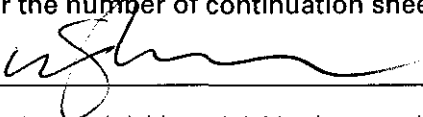


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> GENE STACEY LEWIS <b>Address</b> 84 GLENWOOD ROAD LONDON UK Postcode N 1 4 3 J R	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 17
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>    	<b>Number allotted</b>    

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

Signed



Date

21/7/01

A director / secretary / administrator / administrative manager / 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