



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

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

1 4 0 6 2 0 0 1

To
Day Month Year

Class of shares
(ordinary or preference etc.)

Ordinary

Number allotted

16674

Nominal value of each share

£0.10

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

£1

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:

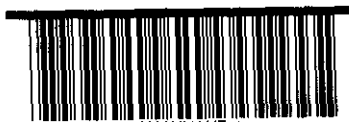
% that each share is to be
treated as paid up

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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:



A14
COMPANIES HOUSE

0552
29/06/01

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

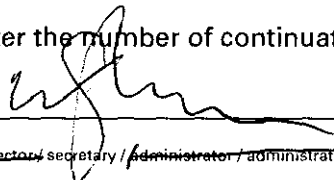
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
for companies registered in Scotland
Edinburgh

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

Shareholder details	Shares and share class allotted	
Name <u>Professor Brian Steele</u>	Class of shares allotted	Number allotted
Address <u>Shiptonlee, Heathway</u> <u>East Horsley, Surrey</u> UK Postcode <u>K T 2 4 5 E T</u>	<u>Ordinary</u> 	<u>5,000</u>
Name <u>Professor Alan Atkinson</u>	Class of shares allotted	Number allotted
Address <u>9 Chapel Lane</u> <u>Sutton Courtenay, Abingdon, Oxon</u> UK Postcode <u>O X 1 4 4 A N</u>	<u>Ordinary</u> 	<u>1,500</u>
Name <u>Professor John Kilner</u>	Class of shares allotted	Number allotted
Address <u>34 Castle Avenue</u> <u>Ewell, Surrey</u> UK Postcode <u>K T 1 7 2 P Q</u>	<u>Ordinary</u> 	<u>1,500</u>
Name <u>Dr Nigel Brandon</u>	Class of shares allotted	Number allotted
Address <u>60 York Road</u> <u>Sutton, Surrey</u> UK Postcode <u>S M 2 L 6 H J</u>	<u>Ordinary</u> 	<u>1,500</u>
Name <u>Robert Rudkin</u>	Class of shares allotted	Number allotted
Address <u>53 Sedley Rise</u> <u>Loughton, Essex</u> UK Postcode <u>E G 1 0 1 E S</u>	<u>Ordinary</u> 	<u>500</u>

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

Signed



Date

21.06.01

~~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.

Bird & Bird / 356 / INCOC 30

90 Fetter Lane, London,

EC4A 1JP

Tel 020 7415 6000

DX number

DX exchange

Oyez

THE COMPANIES ACT 1985

88(2) (cont.)

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Please do not
write in this
margin
CHFP041

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Company name in full

CERES POWER LIMITED

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block
capitals

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

Shareholder details	Shares and share class allotted	
<p>Name</p> <p>Philip Holbeche</p> <p>Address</p> <p>7 Milburn Walk</p> <p>Epsom, Surrey</p> <p>UK Postcode KT18 5JN</p>	<p>Class of shares allotted</p> <p>Ordinary</p>	<p>Number allotted</p> <p>667</p>
<p>Name</p> <p>Dr Naoki Oishi</p> <p>Address</p> <p>Flat No.128, West Kensington Court</p> <p>Edith Villas, London</p> <p>UK Postcode W14 9AD</p>	<p>Class of shares allotted</p> <p>Ordinary</p>	<p>Number allotted</p> <p>17</p>
<p>Name</p> <p>Imperial College Innovations Limited</p> <p>Address</p> <p>47 Prince's Gate</p> <p>London</p> <p>UK Postcode SW7 2QA</p>	<p>Class of shares allotted</p> <p>Ordinary</p>	<p>Number allotted</p> <p>5990</p>
<p>Name</p> <p></p> <p>Address</p> <p></p> <p></p> <p>UK Postcode</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>
<p>Name</p> <p></p> <p>Address</p> <p></p> <p></p> <p>UK Postcode</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>