

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

4300824

Company name in full

Biofuels Corporation 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	1	0	7	2	0	0	3
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

440,000

Nominal value of each share

0.1p

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

with

£22,000^{5p}

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 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



A11
COMPANIES HOUSE

A4LBURLY

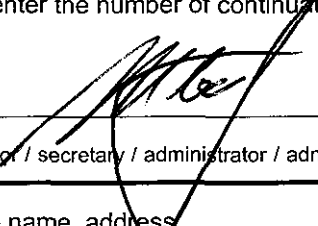
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09/01/04

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

Shareholder details	Shares and share class allotted	
Name <u>John Cavanagh</u> Address <u>30 Lightfield Road, Newton Hall, Durham City</u> <u>UK Postcode</u> <u>D</u> <u>H</u> <u>1</u> <u>5</u> <u>Q</u> <u>N</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>100,000</u>
Name <u>Pauline Carroll</u> Address <u>166 Swansea Street East, Victoria Park, 6101, Perth,</u> <u>Western Australia</u> <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>100,000</u>
Name <u>Robert Jackson</u> Address <u>5 Farriers Gate, Cranwell Village, Sleaford, Lincs</u> <u>UK Postcode</u> <u>N</u> <u>G</u> <u>3</u> <u>4</u> <u>8</u> <u>N</u> <u>T</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>100,000</u>
Name <u>Ivan Cupic</u> Address <u>Flat 89, Bridge House, 18 St George's Wharf, London</u> <u>UK Postcode</u> <u>S</u> <u>W</u> <u>8</u> <u>2</u> <u>L</u> <u>Q</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>140,000</u>
Name <u> </u> Address <u> </u> <u> </u> <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u> </u>	Number allotted <u> </u>

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

Signed 
Date 6/1/04

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.

Ward Hadaway	
Sandgate House, 102 Quayside, Newcastle upon Tyne,	
(6) DMC-FHC-B10004.2	Tel 0191 204 4000
DX number DX 61265	DX exchange Newcastle upon Tyne