

Package: 'Laserform'
by Laserform International Ltd.

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

3	0	1	0	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

6,260,540

Nominal value of each share

0.1P

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

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



A12
COMPANIES HOUSE
0399
22/11/03

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

Shareholder details		Shares and share class allotted	
Name <u>BRADLEY JAMES SUMPTER</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250,000</u>
Address <u>67 CURTIN AVENUE, COTTESLOE, 6011 WESTERN AUSTRALIA</u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u>JIM SUMPTER</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250,540</u>
Address <u>21 ROCHESTER DRIVE, MINDARIE KEYS, 6030 WESTERN AUSTRALIA</u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u>BRETT MILLER</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100,000</u>
Address <u>67 CURTIN AVENUE, COTTESLOE, 6011 WESTERN AUSTRALIA</u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u>CHRISTINE CUPIC</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20,000</u>
Address <u>18 PARRISH CLOSE, MASTON MORTYNE, BEDFORDSHIRE,</u>			
UK Postcode <u>M</u> <u>K</u> <u>4</u> <u>3</u> <u>0</u> <u>A</u> <u>G</u>			
Name <u>GORDON JAMES</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>400,000</u>
Address <u>1 WARRIOR DRIVE, SEATON CAREW, HARTLEPOOL,</u>			
UK Postcode <u>T</u> <u>S</u> <u>2</u> <u>6</u> <u>1</u> <u>E</u> <u>Z</u>			

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

2

Signed

Date

20/11/02

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.

Ward Hadaway

Sandgate House, 102 Quayside, Newcastle upon Tyne,

(C) DMC.MC.BIO004:2

Tel 0191 204 4000

DX number DX 61265

DX exchange Newcastle upon Tyne

Package: 'Laserform'
by Laserform International Ltd.

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

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Company name in full

BIOFUELS CORPORATION LIMITED

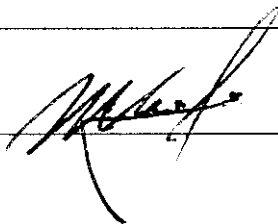
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
JOHN LEES			
Address			
10 NEASHAM COURT, STOKESLEY,	ORDINARY	400,000	
UK Postcode TS9 5JP			
Name	Class of shares allotted	Number allotted	
PHILLIP THOMAS			
Address			
11 CLIFTON AVENUE, EAGLECLIFFE, CLEVELAND	ORDINARY	100,000	
UK Postcode TS1 6BA			
Name	Class of shares allotted	Number allotted	
RHONDA SMALL			
Address			
3 CANNINGS CROSS, ALL CANNINGS, WILTSHIRE,	ORDINARY	20,000	
UK Postcode SN1 03NP			
Name	Class of shares allotted	Number allotted	
RICHARD PITMAN			
Address			
30 SOUTHCLIFFE ROAD, FRIARS CLIFF, CHRISTCHURCH,	ORDINARY	500,000	
DORSET			
UK Postcode BH2 34EW			

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

Shareholder details	Shares and share class allotted	
Name <u>SARAH LEEDS</u> Address <u>2 HOLT PARK DRIVE, HOLT PARK, LEEDS,</u> <u>UK Postcode</u> <u>LS16</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>320,000</u>
Name <u>SHAUN CALVERT</u> Address <u>34 BEDALE GROVE, FAIRFIELD, STOCKTON ON TEES,</u> <u>UK Postcode</u> <u>TS197QY</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>300,000</u>
Name <u>TERRY STACEY</u> Address <u>45 WINTON AVENUE, NEW SOUTHGATE, LONDON</u> <u>UK Postcode</u> <u>N112AS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>400,000</u>
Name <u>TREVOR BANYER</u> Address <u>52 BELMONT GARDENS, HARTLEPOOL,</u> <u>UK Postcode</u> <u>TS264LT</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100,000</u>
Name <u>JOHN PETER MACARTHUR</u> Address <u>C/O MACARTHUR & CO LIMITED, 60 LOMBARD STREET, LONDON,</u> <u>UK Postcode</u> <u>EC3V9EA</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>600,000</u>
Name <u>PETER NORMAN JAMES MAY</u> Address <u>THE OLD RECTORY, LOXHILL, HASCOMBE, SURREY,</u> <u>UK Postcode</u> <u>GU84BQ</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,000,000</u>

Signed



Designation:

Director

Date

20/11/03

Package: 'Laserform'
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Form 88(2) continuation sheet no: 2

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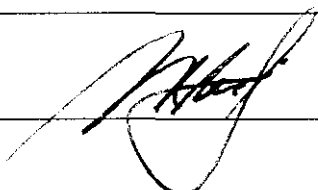
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
ALAN ROBSON			
Address			
THE WILLOWS, WOOLSINGTON PARK SOUTH, NEWCASTLE UPON	ORDINARY	1,000,000	
TYNE,			
UK Postcode NE13 8BJ			
Name	Class of shares allotted	Number allotted	
PENELOPE ANNE MAY A/C JESSICA MAY			
Address			
THE OLD RECTORY, LOXHILL, HASCOMBE, SURREY,	ORDINARY	100,000	
UK Postcode GU8 4BQ			
Name	Class of shares allotted	Number allotted	
PENELOPE ANNE MAY A/C RACHEL MAY			
Address			
THE OLD RECTORY, LOXHILL, HASCOMBE, SURREY,	ORDINARY	100,000	
UK Postcode GU8 4BQ			
Name	Class of shares allotted	Number allotted	
PENELOPE ANNE MAY A/C ALEXANDER MAY			
Address			
THE OLD RECTORY, LOXHILL, HASCOMBE, SURREY,	ORDINARY	100,000	
UK Postcode GU8 4BQ			

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

Shareholder details		Shares and share class allotted	
Name <u>PENELOPE ANNE MAY A/C CATRIONA MAY</u> Address <u>THE OLD RECTORY, LOXHILL, HASCOMBE, SURREY,</u> UK Postcode <u>G U 8 L 4 B Q</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>100,000</u> 	
Name <u>PENELOPE ANNE MAY A/C FENELLA MAY</u> Address <u>THE OLD RECTORY, LOXHILL, HASCOMBE, SURREY,</u> UK Postcode <u>G U 8 L 4 B Q</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>100,000</u> 	
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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Signed



Designation

Director

Date

20/11/03