

Please complete in typescript, or in bold black capitals.

**CHW P000** 

Company Number

Company name in full

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(Revised 2005)

Return of Allotment of Shar	<b>ス! じ</b> :	Ollai	UI S	ment o	AllO	UΙ	Retuili	l l
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nares allotted (including bonus sn	ares):					
(see Guidance Booklet GBA6)		From			То	
Date or period during which shares were allotted	Day	Month	Year	Day	Month	Year
(If shares were allotted on one date enter that date in the "from" hox)	0 9	1 2 2	0 0 5			

Newfield Petroleum UK Limited

4487586

Class of shares (ordinary or preference etc)

enter that date in the "from" box)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	
124,000	52,733	
£100	£100	
£100	£133.3333	

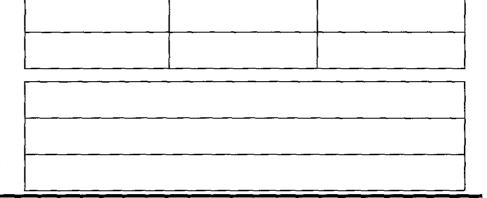
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) Newfield UK Holdings Limited	Class of shares allotted	Number allotted
Address , 21 Dartmouth Street	Ordinary	124,000
London	Ordinary	52,733
UK Postcode S W 1 H 9 B P		
Name(s)	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		1
	_	<u> </u>
UK Postcode LLLL		
Name(s)	Class of shares allotted	Number allotted
Address		L
UK Postcode L L L L L	_	<b>.</b>
Name(s)	Class of shares allotted	Number allotted
Address	-	<u></u>
		L
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this		
** A director / secretary / self-violation / a designished in a received /	ate 18th January 2006 Please delete as appropriate	

## **Contact Details**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

Peter Gunn				
Newfield Petroleum Ltd., 21 Dartmouth Street, London SW1H 9BP				
	Tel 020 7304 7025			
DX number	DX aychanga			