



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

04981279

Company name in full

KP Renewables plc

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

To

Day Month Year

Day Month Year

2 6 0 7 2 0 0 5

0 5 0 8 2 0 0 5

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

2282464

2373664

30080

Nominal value of each share

1p

1p

1p

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

£912,986

£2,967,080

£24,816

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

Nil

Nil

Nil

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)

Cash

When you have completed and signed the form 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
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A10
COMPANIES HOUSE

0256
12/08/05

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

Shareholder details		Shares and share class allotted	
Name PLEASE REFER TO ATTACHED SCHEDULE		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

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Signed

Robert F. Smyth

Date

11/2/05

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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 public record.

Tel	
DX number	DX exchange

KP Renewables plc
Form 88(2)

Ordinary Shares of 1p each
Allotted on 26 and 27 July 2005 and 5 August 2005

Name	Address 1	Address 2	Address 3	Address 4	Postcode	Shares Allotted		
						26-Jul-05	27-Jul-05	05-Aug-05
Mr Romin Tehrani	30 Lipscombe Close	Winkburn	Newbury	Berkshire	RG14 5JW	909	90,909	
Mr Thomas Eastwood	Burnell Arms		Newark	Notts	NG22 8PQ	12	1,212	
Mr David Lloyd-Jacob	28 Lewes Crescent	London	Brighton	Sussex	BN2 1GB			
Richard Temple	32 Ebury Bridge Road	Road 2035	SW1W 8PZ			15,000	15,000	
Mohamed Saif J Almusallam	Villa 917	Suite 2, Global House	West Riffa 920	Kingdom of Bahrain	SL3 0AY	147,059	147,059	
Mr Marcus J Rhodes	PO Box 140, c/o IPS	92 London Road	Poyle Road	Colebrook	GU15 3TJ	25,000	25,000	
Mr Barry Edward Pilon	Pine Lodge	Harbour Views	Camberley	Surrey		6,500	6,500	
Joan Phillips	8 Sydney Court		Cibraltar			6,000	6,000	
Mohamed Albadi	PO Box 3073	Abu Dhabi	United Arab Emirates		3073	318,713	318,713	
Saleh Hamoud Al Tami	PO Box 11491	Riyadh	Kingdom of Saudi Arabia		4114	251,479	251,479	
MWB - Wertpapier- Handelshaus AG	Rottenbueher Strasse 2B	Grafelfing		Germany	D82166	63,046	63,046	
Mansoor Hassan Bin Rajab	PO Box 33334	ISA Town	Kingdom of Bahrain			29,240	29,240	
Royal Contracting (Hassan A Husain K A al-Asfoor)	Villa 1327	Road 3027	Karbabad	Kingdom of Bahrain		58,479	58,479	
Ali A I Aljedate	c/o Abdulaziz M Alghanim	PO Box 231631	Riyadh	Kingdom of Saudi Arabia	11321	49,707	49,707	
Mohamed D A Doheyan	PO Box 10801	Manama		Kingdom of Bahrain		49,707	49,707	
Ahmed Ibrahim Al Sukhbari	PO Box 26167	Riyadh	Kingdom of Saudi Arabia		11486	43,859	43,859	
Hisham Hussain K Almomem	PO Box 2199	Riyadh	Kingdom of Saudi Arabia		11451	233,918	233,918	
HRH Prince Abdulaziz Bin Mishal Bin Abdulaziz Al Saud	PO Box 7152	Riyadh	Kingdom of Saudi Arabia		11462	584,795	584,795	
Fahad Mohammad Saleh Al-Athei	PO Box 4900	Riyadh	Kingdom of Saudi Arabia		11412	292,397	292,397	
Dr and Mrs D Coates	47 Glenavon Park	Bristol			BS91 1RW	12,121	12,121	
Mohamad Salahuddin	PO Box 111	Manama		Kingdom of Bahrain		46,783	46,783	
Dr Mustafa Ali Mohamed Al Sayed	PO Box 32469	ISA Town		Kingdom of Bahrain		29,240	29,240	
Teather & Greenwood	Beaufort House	15 St Butolph Street	London		EC3A 7QR	6,000	6,000	
Winterlood	The Athrum Building	Canon Bridge	25 Downingate Hill	London	EC4R 2GA	12,500	12,500	
Northern Bank Executor & Trustee Company	PO Box 183	Donagall Street West	Belfast	Northern Ireland	BT1 6JS			6,080
Mr Roel van den Hond	Clinckenburgh 10	Oegstgeest	The Netherlands		2343			24,000
						2,282,464	2,373,964	30,080