



Please complete in typescript, or
in bold black capitals.

CHFP025

88(2)

(Revised 2005)

Return of Allotment of Shares

Company Number

04981279

Company name in full

ISLAND GAS RESOURCES PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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 7 0 7 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5,766,666

Nominal value of each share

£0.50

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

£0.60

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)

TUESDAY



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AQ915BQX

21/07/2009

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COMPANIES HOUSE

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

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) HSBC NOMINEES Address CREST PARTICIPANT ID 9FMAY ACCOUNT NAME 636167 UK Postcode _ _ _ _ _		Class of shares allotted ORDINARY 	Number allotted 2,500,000
Name(s) CA CHEAVREUX SA (CHVIFRPP) Address CREST PARTICIPANT ID 175 ACCOUNT NAME 1NCH (175) UK Postcode _ _ _ _ _		Class of shares allotted ORDINARY 	Number allotted 933,333
Name(s) CENKOS CHANNEL ISLANDS NOMINEE COMPANY LIMITED Address CREST PARTICIPANT ID 9CDAD ACCOUNT NAME KGCLT UK Postcode _ _ _ _ _		Class of shares allotted ORDINARY 	Number allotted 500,000
Name(s) HOODLESS BRENNAN Address CREST PARTICIPANT ID HBOA1 ACCOUNT NAME PB UK Postcode _ _ _ _ _		Class of shares allotted ORDINARY 	Number allotted 416,667
Name(s) CHASE NOMINEES LIMITED Address CREST PARTICIPANT ID BT01C ACCOUNT NAME IT63 UK Postcode _ _ _ _ _		Class of shares allotted ORDINARY 	Number allotted 333,333

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

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Signed

Date

20 JULY 2009

~~SECRETARY~~

**** 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 public record.

MORRISON & FOERSTER (UK) LLP

CITYPOINT
ONE ROPEMAKER STREET
LONDON

EC2Y 9AW

DX number

Tel 0207 920 4000

DX exchange

Form 88(2) Continuation Sheet**ISLAND GAS RESOURCES PLC**
04981279

SHAREHOLDER DETAILS	CLASS OF SHARE ALLOTTED	NUMBER ALLOTTED
BARCLAYSHARE NOMINEES LIMITED CREST PARTICIPANT ID 11301	ORDINARY	333,333
INVESCO ENG & INTERNATIONAL TST CREST PARTICIPANT ID BO01 ACCOUNT NAME ENGINT	ORDINARY	82,164
INVESCO PERPETUAL UK SMALLER COMPANIES GROWTH CREST PARTICIPANT ID BO01 ACCOUNT NAME OSUG	ORDINARY	126,169
BREWIN NOMINEES LIMITED CREST PARTICIPANT ID 092 ACCOUNT NAME BREWIN DOLPHIN LIMITED	ORDINARY	208,333
GOLDMAN SACHS INTERNATIONAL CREST PARTICIPANT ID 303 ACCOUNT NAME 023817380	ORDINARY	166,667
MELCHIOR UK OPPORTUNITIES FUND CREST PARTICIPANT ID BO01 ACCOUNT NAME MELCHIOR UK OPPORTUNITIES FUND	ORDINARY	100,000
MELCHIOR SELECTED TRUST UK OPPORTUNITIES FUND CREST PARTICIPANT ID BO01 ACCOUNT NAME MELCHIOR SELECTED TRUST UK OPPORTUNITIES FUND	ORDINARY	66,667