

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

Company name in full

22	121
00	41
Return of Allotment	of Shares

04981279		
KP Renewables pic		
	 	 ·

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

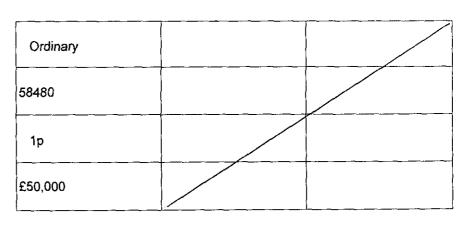
1 2 0 8 2 0 0 5

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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



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

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)

Nil		
Cash		



COMPANIES HOUSE

Form revised 10/03

25/08/05

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share	hares and share class allotted	
Name Dr Hassan Mohamed Fakhroo	Class of shares allotted	Number allotted	
Address	Ordinan	. 59.490	
Villa 7, Entrance 1709, Road 3240, Block 732, A'Ali, Manama, Bahrain,	Ordinary	58,480	
Kingdom of Bahrain, 10801.		· L	
UK Postcode L L L L L L	<u> </u>		
Name	Class of shares allotted	Number allotted	
Address			
LIV Destands			
UK Postcode		-	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address	_		
		·	
	_		
UK Postcode LLLLL		. 1	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Please enter the number of continuation sheets (if any) attached to the	ais form		
Please enter the number of continuation sheets (if any) attached to it	13 101111		
Signed A director / secretary / administrator / administrative receiver / receiver manager / r	Date 24 2 S	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 guery on the form. The contact	7-1		
Information that you give will be visible to searchers of the public DX number	Tel DX exchange		

record.