



Please complete in typescript,  
or in bold black capitals.

CHFP001

# 88(2)

## Return of Allotment of Shares

Company Number

05054461

Company name in full

IMPERIAL ENERGY CORPORATION 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  
Day Month Year

2 7 1 0 2 0 0 5

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

797281

Nominal value of each share

£0.025

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

£500

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

100%

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)

Mr Yuriy Davidovich Zelvensky is being allotted 797281 Ordinary shares  
on 27th October 2005 pursuant to a Contract entered into by him. See 88(3)  
and continuation sheet attached thereto.

When you have completed and signed the form 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 DX 235  
Edinburgh  
For companies registered in Scotland



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

Shareholder details		Shares and share class allotted	
Name Mr Yuriy Davidovich Zelvensky		Class of shares allotted Ordinary	Number allotted 797281
Address c/o 29 Schepkina Str, Moscow			
UK Postcode 1 2 9 0 9 0			
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 sheet(s) (if any) attached to this form

**Signed**

TGK Sm. 12

**Date** 27/10/2005

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.

PLLG, 6/8 York Place, Leeds , West Yorkshire LS1 2DS	
Tel 01132469993	
DX number	DX exchange