



BULK 53 PAGES  
ON PAPER.

88(2)

Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

5054461

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

To

Day Month Year

Day Month Year

2 9 0 5 2 0 0 8

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

51121161

Nominal value of each share

2 5P

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

600P

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

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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)


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

FRIDAY



A45

"AXM8B0CO"  
06/06/2008  
COMPANIES HOUSE

99

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

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED SCHEDULE		Class of shares allotted	Number allotted
Address		ORDINARY	51121161
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		

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

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Signed



Date

4 JUNE 2008

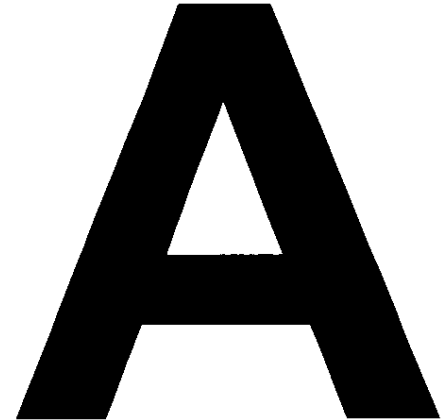
~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

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 LIMITED	
6/8 YORK PLACE LEEDS LS1 2DS	
Tel 0113 2469993	
DX number	DX exchange

**FORM ML8/1(03/07) PAPER/FICHE**



**BULK LIST OF ALLOTMENT OF SHARES FOR COMPANY NUMBER  
- 5054461**

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN  
LODGED BUT DOES NOT APPEAR ON THIS DOCUMENT. THE LIST  
WILL BE AVAILABLE TO REQUEST ON MICRO-FICHE  
APPROXIMATELY 10 DAYS FROM 13/06/2008. TO ORDER A COPY OF  
THE BULK LIST ON PAPER/FICHE CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457  
573991**

**WEB CUSTOMERS PLEASE PHONE 0870 333 3636**