



88(2)

Please complete in typescript,
or in bold black capitals.

CHFP001

(Revised 2005)
Return of Allotment of Shares

Company Number

05054461

Company name in full

IMPERIAL ENERGY CORPORATION 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						To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
0	2	0	1	2	0	0	9				

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)

Ordinary		
2100762		
£0.025		
£0.025		

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)

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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AOSO96B4

07/01/2009

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COMPANIES HOUSE

WEDNESDAY

09/2005

CHAD 04/11/2005

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Ms Galina Victorovna Chalova		Class of shares allotted	Number allotted
Address Apt 66, 24, 79 Gyardeyskoy Divizii Str., Tomsk, Russia Federation		Ordinary	13040
UK Postcode L L L L L L L			
Name(s) Mr Brad A. Clarke		Class of shares allotted	Number allotted
Address 19 Rozi Luxemburg Str., Tomsk		Ordinary	97800
UK Postcode L L L L L L L			
Name(s) Mr Sergey, Vladimirovich Evtin		Class of shares allotted	Number allotted
Address Apt 93, 15 Derbishevskogo Per., Tomsk, Russia Federation		Ordinary	6520
UK Postcode L L L L L L L			
Name(s) Mr Andrey Gavrilov		Class of shares allotted	Number allotted
Address Apt 4, 4/9 Sovetskaya Str., Yaroslavl, Russia Federation		Ordinary	13040
UK Postcode L L L L L L L			
Name(s) Mr Martin Gee		Class of shares allotted	Number allotted
Address Apt 48, 15 Smolenskiy blvd., Moscow, Russia Federation		Ordinary	13040
UK Postcode L L L L L L L			

13

Please enter the number of continuing education credits earned from this course.

**** 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 01132469993

DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mr John Andrew Hamilton Address 59 Morley Road, East Twickenham, London UK Postcode T W 1 L 2 H G		Class of shares allotted Ordinary Number allotted 86065	
Name(s) Mr Sjouke Lambertus Anna Hijlkema Eur. Ing Address Dagpauwoog 31, 8607HNSneek, Netherlands UK Postcode L L L L L L L L		Class of shares allotted Ordinary Number allotted 32600	
Name(s) Mr Simon Christopher Hopkinson Address Apt 16 Gogola 63, Tomsk, Russia Federation UK Postcode L L L L L L L L		Class of shares allotted Ordinary Number allotted 391204	
Name(s) Mrs Ekaterina Kirsanova Address Apt 6, 3 Krzhizhanovskogo, Moscow, Moscow Region UK Postcode L L L 7 2 9 2 L		Class of shares allotted Ordinary Number allotted 260802	
Name(s) Mr Denis Kurochkin ACCA Address fl. 63, bld 2, h23, Korovinskoye Shosse, Moscow, 125412 Russian Federation UK Postcode L L L L L L L L		Class of shares allotted Ordinary Number allotted 97800	

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

Signed

(Signature)
** Please delete as appropriate

Date 05/01/2009

Contact Details

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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mr Peter Michael Levine Address Alpenstrasse 15, Postfach 4853, c/o Refidar Moore Stephens ZugCH6304, Switzerland UK Postcode L L L L L L L		Class of shares allotted Ordinary Number allotted 782410	
Name(s) Mr Pavel, Grigorievich Markman Address Apt 45, 8 Timakova Str., Tomsk, Russia Federation UK Postcode L L L L L L L		Class of shares allotted Ordinary Number allotted 32600	
Name(s) Mr Dmitry, Fedorovich Sazonenko Address Apt 19, 85 Zorge Str., Novosibirsk, Russia Federation UK Postcode L L L L L L L		Class of shares allotted Ordinary Number allotted 13040	
Name(s) Mr Vladimir, Egorovich Shaftelsky Address 51a Kirova Avenue, Tomsk634041, Russia Federation UK Postcode L L L L L L L		Class of shares allotted Ordinary Number allotted 65200	
Name(s) Mr Victor Michaelovich Tischenko Address Apt 16, 17 Kievskaya Str., Tomsk, Russia Federation UK Postcode L L L L L L L		Class of shares allotted Ordinary Number allotted 52160	

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

Signed

[Signature]

Date 05/01/2009

[Signature]
Director, secretary, administrator, company manager, company supervisor
official receiver, receiver, manager, voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Shernett, Saffron White FCCA Address Apt 54 Warwick Building, Chelsea Bridge Wharf., London 366 Queenstown Road UK Postcode S W 8 L 4 N J		Class of shares allotted	Number allotted
		Ordinary	13040
Name(s) Mr Yuriy Davidovich Zelvensky Address F. 22, H28, 2 Tverskaya Yamskaya Str., Moscow Russia Federation UK Postcode L L L L L L L L		Class of shares allotted	Number allotted
		Ordinary	130401
Name(s) Address UK Postcode L L L L L L L L		Class of shares allotted	Number allotted
Name(s) Address UK Postcode L L L L L L L L		Class of shares allotted	Number allotted
Name(s) Address UK Postcode L L L L L L L L		Class of shares allotted	Number allotted

7

SECRETARY OF DEFENSE

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Tel 01132469993	
DX number	DX exchange