



# 88(2)

Please complete in typescript,  
or in bold black capitals.

CHFP001

## 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	5	0 2

To		
Day	Month	Year

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		
276500		
£0.025		
£1.600		

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 DX 33050  
Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
Edinburgh

10/99



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

Shareholder details	Shares and share class allotted	
Name T Hoare Nominees Limited Address c/o canaccord capital (Europe) Limited, Brook House, London 27 Upper Brook Street UK Postcode W1K 7QF	Class of shares allotted Ordinary	Number allotted 276500
Name  Address   UK Postcode	Class of shares allotted	Number allotted
Name  Address   UK Postcode	Class of shares allotted	Number allotted
Name  Address   UK Postcode	Class of shares allotted	Number allotted
Name  Address   UK Postcode	Class of shares allotted	Number allotted

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

Signed



Date 25/02/2005

~~Director / secretary / administrator / company 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 LS1 2DS	Tel
DX number	DX exchange