



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5167021

Company Name in full

BLACKWATER G LIMITED

Shares allotted (including bonus shares):

	From			To										
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year								
	0	1	0	5	2	0	0	5						
Class of shares (ordinary or preference etc)	ORDINARY													
Number allotted	99													
Nominal value of each share	£1.00													
Amount (if any) paid or due on each share (including any share premium)	£1.00													

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)

Shares allotted pursuant to the terms of an agreement between the Company and the allottee as evidenced by the attached Allotment Agreement dated 1st May 2005



A20
COMPANIES HOUSE
17/05/05
0467
0235
05/05/05

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 235 Edinburgh

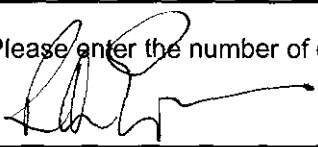
Names and addresses of the allottees (List joint share allotments consecutively)

Company No 5167021

Shareholder details	Shares and share class allotted	
Name TRANSCO PLC	Class of shares allotted £1.00 Ordinary	Number allotted 99
Address 1 - 3 Strand, London		
UK postcode WC2N 5EH		
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 sheets (if any) attached to this form

0

Signed  Date 4-5-05

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

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.

Tel	
DX number	DX exchange

BLUEPRINT

OneWorld