

**Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

5213525

**Company Name in full**

Northern Gas Networks Holdings Limited

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	2	2	0 9	2	0	0 5
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary					
<b>Number allotted</b>	16,663,010					
<b>Nominal value of each share</b>	£1.00					
<b>Amount (if any) paid or due on each share (including any share premium)</b>	£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

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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**



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

Company No 5213525

Shareholder details		Shares and share class allotted	
<b>Name</b> Able Venture Profits Limited		<b>Class of shares allotted</b> £1.00 Ordinary	<b>Number allotted</b> 6,665,204
<b>Address</b> P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands			
<b>UK postcode</b>			
<b>Name</b> Alpha Central Profits Limited		<b>Class of shares allotted</b> £1.00 Ordinary	<b>Number allotted</b> 3,315,939
<b>Address</b> P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands			
<b>UK postcode</b>			
<b>Name</b> Goldia Resources Limited		<b>Class of shares allotted</b> £1.00 Ordinary	<b>Number allotted</b> 2,532,778
<b>Address</b> P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands			
<b>UK postcode</b>			
<b>Name</b> United Utilities Contract Solutions Limited		<b>Class of shares allotted</b> £1.00 Ordinary	<b>Number allotted</b> 2,499,451
<b>Address</b> Dawson House, Great Sankey, Warrington, Cheshire, England			
<b>UK postcode</b> WA5 3LW			

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

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Signed

AUTHORISED SIGNATORY OF  
NOROSE COMPANY  
SECRETARIAL SERVICES LTD

Date

23/9/05

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.

Clive Weston, Norton Rose, Kempson House, Camomile  
Street, London, EC3A 7AN, England  
Tel  
DX number DX exchange

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

Company No 5213525

Shareholder details	Shares and share class allotted	
<b>Name</b> Challenger Northern Gas Limited	<b>Class of shares allotted</b> £1.00 Ordinary	<b>Number allotted</b> 966,455
<b>Address</b> Whiteley Chambers, Don Street, St Helier, Jersey		
<b>UK postcode</b>   JE4 9WG		
<b>Name</b> SAS Trustee Corporation	<b>Class of shares allotted</b> £1.00 Ordinary	<b>Number allotted</b> 683,183
<b>Address</b> C/O Deutsche Asset Management (Australia) Limited, level 21,, 83 Clarence Street, Sydney, New South Wales 2000, Australia		
<b>UK postcode</b>		
<b>Name</b> 	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 		
<b>UK postcode</b>		
<b>Name</b> 	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 		
<b>UK postcode</b>		

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

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**Signed**  **AUTHORISED SIGNATORY OF**  
**NOROSE COMPANY**  
**SECRETARIAL SERVICES LTD**

**Date** 23/9/05

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