

Oyez

88(2)

Please complete in typescript, or
in bold black capitals.

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

5225759

Company name in full

PDM OILSENSE LIMITED

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

29 01 2007

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

9,998

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 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)

FRIDAY



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ASDK2MQD
02/02/2007
COMPANIES HOUSE

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09/2005

When you have completed and signed the form please 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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) CHARLES MORRIS Address THE TREE HOUSE, NEW FARM, RUSHOCK, DROITWICH, WORCESTERSHIRE UK Postcode W R 9 L 0 N R		Class of shares allotted ORDINARY	Number allotted 1,999
Name(s) RUPERT CHECKLEY Address 53 PRIEST MEADOW CLOSE, ASTWOOD BANK, REDDITCH, WORCESTERSHIRE UK Postcode B 9 6 L 6 H T		Class of shares allotted ORDINARY	Number allotted 1,999
Name(s) PROSPER DE MULDER LIMITED Address INGS ROAD, DONCASTER, YORKSHIRE UK Postcode D N 5 L 9 S W		Class of shares allotted ORDINARY	Number allotted 6,000
Name(s) Address UK Postcode 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		Class of shares allotted	Number allotted

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

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Signed

CA Morris

Date

29/01/2007

** A director / secretary / administrator / administrative receiver / receiver
 and receiver / receiver manager / voluntary arrangements supervisor

** Please delete as appropriate

Contact Details

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.

Harrison Clark LLP	
5 Deansway, Worcester,	
WR1 2JG	Tel 01905 612001
DX number 716260	DX exchange Worcester 1