

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

5314207

Company name in full

MCC Energy 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 | | | To | | |
|------|-------|------|-----|-------|------|
| Day | Month | Year | Day | Month | Year |
| 04 | 02 | 2005 | | | |

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 | | |
| 6,000,000 | | |
| 0.5 pence each | | |
| | | |

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.)

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

DX235
Edinburgh

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

| Shareholder details | Shares and share class allotted | |
|---|-------------------------------------|---|
| <p><u>Name</u> Hargreave Hale Nominees Limited</p> <p><u>Address</u> Marsden House 4-10 Springfield Road Blackpool Lancs FY1 1QN</p> | <p>Class of shares allotted</p> | <p>Number allotted 1,100,000</p> |
| <p><u>Name</u> NCL (Nominees) Limited</p> <p><u>Address</u> Bartlett House 9-12 Basinghall Street London EC2V 5NS</p> | <p>Class of shares allotted</p> | <p>Number allotted 550,000</p> |
| <p><u>Name</u> Nortrust Nominees Limited</p> <p><u>Address</u> 155 Bishopsgate London EC2M 3XS</p> | <p>Class of shares allotted</p> | <p>Number allotted 400,000</p> |
| <p><u>Name</u> HSBC Global Custody Nominees (UK) Ltd</p> <p><u>Address</u> Mariner House Pepys Street London EC3N 4DA</p> | <p>Class of shares allotted</p> | <p>Number allotted 500,000</p> |
| <p><u>Name</u> HSBC Global Custody Nominees (UK) Ltd</p> <p><u>Address</u> Mariner House Pepys Street London EC3N 4DA</p> | <p>Class of shares allotted</p> | <p>Number allotted 1,300,000</p> |
| <p><u>Name</u> Nutraco Nominees Limited</p> <p><u>Address</u> One Canada Square London E14 5AL</p> | <p>Class of shares allotted</p> | <p>Number allotted 1,500,000</p> |
| <p><u>Name</u> Pershing Keen Nominees Limited</p> <p><u>Address</u> Capstan House, One Clove Crescent East India Dock London E14 2BH</p> | <p>Class of shares allotted</p> | <p>Number allotted 200,000</p> |
| <p><u>Name</u> Nortrust Nominees Limited</p> <p><u>Address</u> 50 Bank Street Canary Wharf London E14 5NT</p> | <p>Class of shares allotted</p> | <p>Number allotted 150,000</p> |
| <p><u>Name</u> PH Nominees Limited</p> <p><u>Address</u> c/o Penson Financial Services Limited One Olivers Yard City Road London EC1Y 1HQ</p> | <p>Class of shares allotted</p> | <p>Number allotted 250,000</p> |

