

(Revised 2005)

## **Return of Allotment of Shares**

Ta

Please complete in typescript, or in bold black capitals. CHFP000

**Company Number** 

Company name in full

05450950			
SERICA ENERGY PLC			
	 <u> </u>	<u> </u>	

Shares allotted (including bonus shares)
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(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)

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)

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Day	V	Мо	nth		Υé	ar		Day	Мо	nth		Y	ear	
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ORDINARY	
100,000	
\$0 10	
CDN \$1 20	

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:

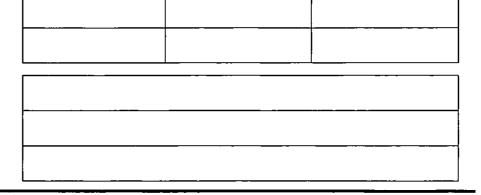
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% that each share is to be treated as paid up

% (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)





19/10/2010 **COMPANIES HOUSE** 

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)  Shares and share class allottee							
Name(s) LUSKA LIMITED	Class of shares allotted	Number allotted					
Address KIDSBOROUGH HOUSE, DANEHILL, SUSSEX	ORDINARY	90,000					
UK Postcode R H 1 7 7 H Q							
Name(s) Class of shares Number allotted allotted							
Address THE OLD CHAPEL, EASTINGTON, NORTHLEACH, ORDINARY 5,000							
GLOUCESTERSHIRE UK Postcode ほし543 Pし							
Name(s)  Class of shares Allotted  Number allotted							
Address  12 ALEXANDRA AVENUE, LONDON ORDINARY 5,000							
UK Postcode S W 1 1 4 D Z	L						
Name(s)  Class of shares Number allotted allotted							
Address							
UK Postcode L L L L L L L L L L L L L L L L L L L							
Name(s)	Class of shares allotted	Number allotted					
Address	-						
UK Postcode L L L L L							
Please enter the pumber of continuation sheets (if any) attached to this	form						
** A discrete Consistent of the section of the sect	ate 13/10/2010						
** A director/secretary / administrator / administrative receiver / receiver / official repower / receiver manager / voluntary arrangement supervisor -	lease delete as appropriate	·					

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 coarsehors of the give will be visible to searchers of the public record

JAN DAVIES	
SERICA ENERGY PLC	, 52 GEORGE STREET, LONDON W1U 7EA
	Tel 020 7487 7300
DX number	DX exchange