

(Revised 2005) **Return of Allotment of Shares**

Please complete in typescript, (or
ın bold black capıtals.	
CHFP000	

Company Number	05450950
Company name in full	SERICA ENERGY PLC

Shares	allotted	(including	bonus	shares)):
(see Guid	iance Bookl	et GBA6)			

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

To From Month Year Month Day Day Year 6 0 0 0

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	
93,334	-
\$0 10	
CDN \$1 80 TO \$2 00	

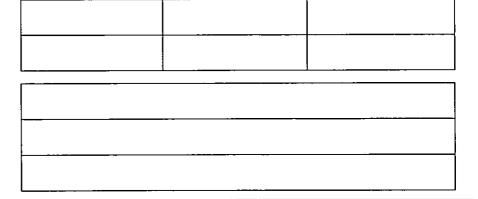
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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)



09/2005



19/10/2010 130 **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

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 allotted	
Name(s) JOHN GRANT	Class of shares allotted	Number allotted
Address ALCADONDERRY BOAD NEWTOWNARDS COUNTY DOWN	ORDINARY	93,334
4 LONDONDERRY ROAD, NEWTOWNARDS, COUNTY DOWN	OKDINAKT	50,507
UK Postcode B I 2 3 7 A Y		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
L	_	L
UK Postcode	L	<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode	L	
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
L		
UK Postcode	<u> </u>	. L
Please enter the number of continuation sheets (if any) attached to this	s form	
	Date 13/10/2010	
** A director / secretary / administrator / administrative reserver / ** official receiver / receiver manager / voluntary arrangement 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.

JAN DAVIES	
SERICA ENERGY PLC, 52	GEORGE STREET, LONDON
W1U 7EA	Tel 020 7437 7300
DX number	DX exchange