

88(2)_(ef)

Return of Allotment of Shares

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Company Number

05729400

Company Name

EDGO ENERGY (UK) LTD

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 01/03/2007

Class of shares ORDINARY

Number allotted Nominal value of 999

Currency GBP

- NOMINGI VAII

1

each share

Amount paid or due on each share

(including any share premium)

1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name EDGO ENERGY LTD

Class of shares allotted

ORDINARY

Address:

AKARA BUILDING 24 DE CASTRO STREET Number allotted

999

WICKHAMS CAY 1, ROAD TOWN TORTOLA

BRITISH VIRGIN ISLANDS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/03/2007 Authenticated: Yes (E/W)