



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

5745512

Company name in full

HELIUS ENERGY PLC

88(2)

(Revised 2005)

Return of Allotment of Shares

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

Day Month Year

3 1 0 3 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

25000

Nominal value of each share

£0.01

Amount (if any) paid or due on each
share (including any share premium)

£0 12

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)



A03

A5NMNYKT

03/04/2008

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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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted		
Name(s) Clive Scott	Class of shares allotted	Number allotted		
Address Courthill House			Ordinary	25000
Kelso, Roxburghshire				
UK Postcode T D 5 L 7 R U				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode				

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

☐

Signed

Clive Scott

Date

1/4/2008

** A director / secretary / administrator / administrative receiver / receiver / 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.

Pinsent Masons LLP

1 Park Row
Leeds
LS1 5AB

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DX number 26440

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DX exchange Leeds 28