

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 30/04/2009

Company Number: 05998024

Company Name VIVERGO FUELS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 23/02/2009

Class of shares ORDINARY Number allotted 12088920 Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ABF INVESTMENTS PLC Class of shares allotted: ORDINARY

Number allotted: 5440014

Address: WESTON CENTRE 10 GROSVENOR STREET

LONDON W1K 4OY

Electronically Filed Document for Company Number: 05998024

Name: BP BIOFUELS UK LIMITED Class of shares allotted: ORDINARY

Number allotted: 5440014

Address: CHERTSEY ROAD SUNBURY ON THAMES

MIDDLESEX TW16 7BP

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Name: DU PONT (U.K.) LIMITED Class of shares allotted: ORDINARY

Number allotted: 1208892

Address: WEDGWOOD WAY STEVENAGE

HERTFORDSHIRE

SG1 4QN

Authorisation

Authoriser Designation: secretary Date Authorised: 30/04/2009 Authenticated: Yes (E/W)