



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 88(2)

## Return of Allotment of Shares

Company Number

06034226

Company name in full

Leed Petroleum PLC

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0 4 1 2 2 0 0 7

Class of shares

(ordinary or preference etc)

Ordinary shares

Number allotted

10,810,362

Nominal value of each share

5p

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

5p

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

100%

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

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, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



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LD5

05/12/2007

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COMPANIES HOUSE

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Howard Wilson <b>Address</b> 201 RUE MASSIE BROUSSARD, LA 70518, USA UK Postcode    _ _ _ _ _	<b>Class of shares allotted</b> Ordinary   	<b>Number allotted</b> 3,243,109   
<b>Name</b> James Slatten <b>Address</b> 10 COURTYARD CIRCLE LAFAYETTE, LA 70508, USA UK Postcode    _ _ _ _ _	<b>Class of shares allotted</b> Ordinary   	<b>Number allotted</b> 3,243,109   
<b>Name</b> Robert DeRouen <b>Address</b> 103 NEW LONDON DRIVE LAFAYETTE, LA 70508, USA UK Postcode    _ _ _ _ _	<b>Class of shares allotted</b> Ordinary   	<b>Number allotted</b> 270,259   
<b>Name</b> Robert Ellis <b>Address</b> 117 GENTRY CIRCLE LAFAYETTE, LA 70508, USA UK Postcode    _ _ _ _ _	<b>Class of shares allotted</b> Ordinary   	<b>Number allotted</b> 1,081,036   
<b>Name</b> Brad LeBlanc <b>Address</b> 514 KEVIN DRIVE LAFAYETTE, LA 70507, USA UK Postcode    _ _ _ _ _	<b>Class of shares allotted</b> Ordinary   	<b>Number allotted</b> 1,081,036   

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

2

Signed

James E Slatten

Date

4 December 07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

K&amp;L Gates

110 Cannon Street, London, EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange London/Chancery Lane WC2



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CHFP025

## Return of Allotment of Shares

Form 88(2) continuation sheet no:

1

Company Number

06034226

Company name in full

Leed Petroleum PLC

### Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
<u>Christopher Thompson</u>	<u>Ordinary</u>	<u>1,081,036</u>	
Address			
<u>111 CHAMPS ELYSEE BLVD</u>			
<u>LAFAYETTE, LA 70503, USA</u>			
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name	Class of shares allotted	Number allotted	
<u>Michelle Boone</u>	<u>Ordinary</u>	<u>10,810</u>	
Address			
<u>1023 MARION DRIVE</u>			
<u>BROUSSARD, LA 70518, USA</u>			
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name	Class of shares allotted	Number allotted	
<u>Rudy Boudreaux</u>	<u>Ordinary</u>	<u>73,510</u>	
Address			
<u>704 KAISER DRIVE</u>			
<u>LAFAYETTE, LA 70508, USA</u>			
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name	Class of shares allotted	Number allotted	
<u>Patrick Cassidy</u>	<u>Ordinary</u>	<u>54,051</u>	
Address			
<u>1019 KALISTE SALOOM RD, APT 606</u>			
<u>LAFAYETTE, LA 70508, USA</u>			
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			

**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>Harold Christ</u> <b>Address</b> <u>720 VIOLA ST. EUNICE</u> <u>LA 70535, USA</u> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>	<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b>  <u>77,834</u>  
<b>Name</b> <u>Deborah Fontenot</u> <b>Address</b> <u>228 ST. BENJAMIN STREET</u> <u>LAFAYETTE, LA 70506, USA</u> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>	<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b>  <u>62,699</u>  
<b>Name</b> <u>Lee Johnson</u> <b>Address</b> <u>101 GRAND PRAIRIE DRIVE</u> <u>LAFAYETTE, LA 70506, USA</u> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>	<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b>  <u>69,187</u>  
<b>Name</b> <u>Ray Pitre</u> <b>Address</b> <u>475 NONA ST</u> <u>BREAUX BRIDGE, LA 70517, USA</u> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>	<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b>  <u>224,856</u>  
<b>Name</b> <u>Katherine Prejan</u> <b>Address</b> <u>109 TEAKWOOD DRIVE</u> <u>YOUNGSVILLE, LA 70592, USA</u> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>	<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b>  <u>73,511</u>  
<b>Name</b> <u>Anna Schendel</u> <b>Address</b> <u>181 RONALD BLVD</u> <u>LAFAYETTE, LA 70506, USA</u> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>	<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b>  <u>60,538</u>  

**Signed** \_\_\_\_\_ **Designation** \_\_\_\_\_ **Date** \_\_\_\_\_



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CHFP025

## Return of Allotment of Shares

Form 88(2) continuation sheet no:

2

Company Number

06034226

Company name in full

Leed Petroleum PLC

### Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Ross Sigur Address 13801 W LA HIGHWAY 693 ABBEVILLE, LA 70510, USA UK Postcode	Class of shares allotted Ordinary	Number allotted 69,187
Name Sylvia Conques Address PO BOX 61522 LAFAYETTE, LA 70596, USA UK Postcode	Class of shares allotted Ordinary	Number allotted 34,594
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <hr/>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Address</b> <hr/> <hr/>			
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Signed \_\_\_\_\_ Designation \_\_\_\_\_ Date \_\_\_\_\_