



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 24/02/2009



Company Number: 06382557

Company Name in full: GCM GLOBAL ENERGY PLC

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i> 20/02/2009	<i>To</i> 31/12/2009
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Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	2000000
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1.00

*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: **WEISTEIN LIMITED**

Class of shares allotted: **ORDINARY 1
SHARES**

Number allotted: **1000000**

Address: **P.O. BOX 71 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS
BVI**

Name: **DEMIPLIET LIMITED**

Class of shares allotted: **ORDINARY 1
SHARES**

Number allotted: **1000000**

Address: **P.O. BOX 71 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS
BVI**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/02/2009**

Authenticated: **Yes (E/W)**