



Please complete in typescript,  
or in bold black capitals

CHFP025

Company Number

6409712

Company name in full

New Portland PLC

# 88(2)

Return of Allotment of Shares

## 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 6 1 1 2 0 0 7

Class of shares

(ordinary or preference etc)

Redeemable  
Preference

Number allotted

50,000

Nominal value of each share

£1

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

£0 25

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

Consideration for which  
the shares were allotted

(This information must be supported by  
a



EDX 16/11/07 79

COMPANIES HOUSE

AGW 30/11/2007 11

COMPANIES HOUSE

LD6 16/11/2007 50

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 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

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

Shareholder details		Shares and share class allotted	
Name Egdon Resources Plc Address Suite 2, 90-96 High Street, Hook, Hampshire UK Postcode RG29 1LP		Class of shares allotted Redeemable Pref	Number allotted 50,000
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

0

**Signed**

Date \_\_\_\_\_

06 November 2007

A director / secretary / administrator / confidential 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

Norton Rose LLP	
3 More London Riverside	London, SE1 2AQ
Tel +44 (0)20 7283 6000	
DX number 85	DX exchange London