



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

6409712

Company name in full

Portland Gas 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

Day Month Year

1 5 0 7 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

2535211

Nominal value of each share

10 pence

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

355 pence

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

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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)

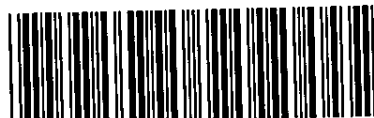
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A32

ARZE72F2

20/08/2008

343

COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name J M Finn Nominees Limited Address 4 Coleman Street London UK Postcode E C 2 R 5 T A	Class of shares allotted Ordinary 	Number allotted 157,747
Name Hargreave Hale Nominees Ltd Address Marsden House, 4-10 Springfield Road Blackpool UK Postcode F Y 1 L 1 Q W	Class of shares allotted Ordinary 	Number allotted 23,000
Name El Oro and Exploration Company P L C Address 41 Cheval Place London UK Postcode S W 7 L 1 E W	Class of shares allotted Ordinary 	Number allotted 16,901
Name Modal Capital Partners Address Credit Suisse Securities (Europe) Limited 1 Cabot Square, London UK Postcode E 1 4 L 4 Q J	Class of shares allotted Ordinary 	Number allotted 1408451
Name NCL Smith & Williamson Address Smith & Williamson Nominees Ltd , PO Box 52764 25 Moorgate, London UK Postcode E C 2 P 2 V Y	Class of shares allotted Ordinary 	Number allotted 40,000

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

1

Signed

W R Roberts

Date

18/8/2008

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

W R Roberts

Blackstable House, Longridge

Sheepscombe, GL6 7QX

Tel 01452 814749

DX number

DX exchange

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

Shareholder details	Shares and share class allotted	
Name BNY (OCS) Nominees Ltd Address 1 Piccadilly Gardens Manchester UK Postcode M 1 1 R N	Class of shares allotted Ordinary	Number allotted 42,313
Name Pershing Securities Limited Address Capstan House, 1 Clove Crescent East India Dock, London UK Postcode E 1 4 2 B H	Class of shares allotted Ordinary	Number allotted 110,000
Name Seymour Pierce Market Makers Address 20 Old Bailey London UK Postcode E C 4 M 7 E N	Class of shares allotted Ordinary	Number allotted 30,887
Name Montica Investment Management LLP Address P O Box 309 GT, Ugland House, South Church Street George Town, Grand Cayman, Cayman Islands UK Postcode	Class of shares allotted Ordinary	Number allotted 704,225
Name BNY TD A/C CF Quantock Unit Trust Address 1 Piccadilly Gardens Manchester UK Postcode M 1 1 R N	Class of shares allotted Ordinary	Number allotted 1,687

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Signed

Walter Roberts

Date

18/8/2008

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

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