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Return of Allotment of shares

Received for filing in Electronic Format on the: 05/11/2009

Company Number: 06409712

Company Name PORTLAND GAS PLC

in full:

Class of shares **ORDINARY**

Currency

Number allotted 919474 Nominal value of 0.10

each share

Amount paid or due on each share

(including any share premium)

.81

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: PORTLAND PORT LIMITED Name:

Number allotted:

Address: PORT OFFICE PORTLAND PORT BUSINESS CENTRE

> **CASTLETOWN PORTLAND** DORSET

UNITED KINGDOM

DT5 1PP

Authorisation

Authenticated: Yes Authoriser Designation: director *Date Authorised:* **05/11/2009**