

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 23/02/2009

XSOUP7MR

Company Number: 06489711
Company Name BIHH PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated \$31/01/2008

Class of sharesB ORDINARYNumber allotted1CurrencyGBPNominal value of1.00

each share

Amount paid or due on each share 1

(including any share premium)

Class of shares A ORDINARY Number allotted 1

Currency GBP Nominal value of 1.00

each share

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: GULF VENTURES CORPORATION Class of shares allotted: B ORDINARY

Number allotted: 1

Address: PO BOX 20358 GROUND FLOOR OFFICE 1

ALJASRAH TOWER

MANAMA BAHRAIN

.....

Name: ABDULAZIZ HAMAD ALJOMAIH

Class of shares allotted: A ORDINARY

Number allotted: 1

Address: ALJOMAIH HOLDING CO PO BOX 54308

RIYADH

SAUDI ARABIA

11514

Authorisation

Authoriser Designation: secretary Date Authorised: 23/02/2009 Authenticated: Yes (E/W)