

ATTENDING

Oyez

88(2)

Please complete in typescript, or
in bold black capitals.

CHFP041

(Revised 2005)

Company Number

06700292

Return of Allotment of Shares

Company name in full

Navetas Energy Management Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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 8 1 1 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

A Ordinary

Number allotted

1,000

2,000

Nominal value of each share

£1.00

£1.00

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

£1,000

£1,000

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

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

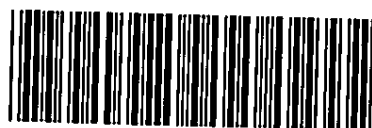
for companies registered in England and Wales or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

CO88(2)/1

SATURDAY



A12

AJX3REDB
24/10/2009
COMPANIES HOUSE

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Christopher Saunders Address Shrubbery Farm, Charsfield, Wickham Market, Woodbridge Suffolk UK Postcode I P 1 3 7 P S		Class of shares allotted Ordinary 	Number allotted 550
Name(s) Christopher Shelley Address 32 Garrod Approach, Melton, Woodbridge, Suffolk UK Postcode I P 1 2 1 T D		Class of shares allotted Ordinary 	Number allotted 200
Name(s) Michael Mannering Address 194 Sutherland Avenue, Madia Vale, London UK Postcode W 9 L L 1 R X		Class of shares allotted Ordinary 	Number allotted 250
Name(s) Swarranton Partners LP Address 5th Floor, 79 Knightsbridge, London UK Postcode S W 1 X 7 R B		Class of shares allotted A Ordinary 	Number allotted 946
Name(s) Swarranton Partners (Nominees) Limited Address Ashford House, Grenadier Road, Exeter, Devon UK Postcode E X 1 3 L H		Class of shares allotted A Ordinary 	Number allotted 54

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

1

Signed

[Signature]
** A director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver~~ / ~~official receiver~~ / ~~receiver manager~~ / ~~voluntary arrangement supervisor~~

Date

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ashton Graham

Waterfront House, Wherry Quay, Ipswich

IP4 1AS

Tel 01473 232425

DX number 3221

DX exchange Ipswich



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capitals
CHFP041

Company Number

06700292

Company name in full

Navetas Energy Management Limited

88(2) (cont.)

Return of Allotment of Shares

Names and addresses of the allottees (continued)

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Naxos Capital Partners	Class of shares allotted	Number allotted
Address Luxembourg Boulevard Joseph II	A Ordinary	1,000
L-1840		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		

Names and addresses of the allottees

Please do not
write in this
margin

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
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Please
complete
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preferably in
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bold block
lettering