



# 88(2)

Please complete in typescript,  
or in bold black capitals.

CHFP001

(Revised 2005)  
Return of Allotment of Shares

Company Number

06965223

Company name in full

ZAGRANNEFT 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			To		
Day	Month	Year	Day	Month	Year
1	7	0	7	2	0

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORD		
999		
£1		
£1		

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)


THURSDAY



A27

"A8CS6CRV"  
27/08/2009  
COMPANIES HOUSE

240

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff  
DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Harwick Partners Corp.		Class of shares allotted	Number allotted
Address 60 Market Square, P O Box 364, Belize City, Belize		ORD	999
UK Postcode L L L L L L L L			
Name(s) 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L L			
Name(s) 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L L			
Name(s) 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L L			
Name(s) 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L L			

7

~~XXXXXX~~ secretary ~~XXXXXX~~ administrator ~~XXXXXX~~ receiver ~~XXXXXX~~  
~~XXXXXX~~ receiver manager, voluntary arrangements supervisor

**\*\* Please delete as appropriate**

Tel	
DX number	DX exchange