



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



X1EGO0KY

Company Name: BP Exploration (Namibia) Limited

Company Number: 07728184

Received for filing in Electronic Format on the: 02/08/2012

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/07/2012

To
27/07/2012

Class of shares ORDINARY

Number allotted 50000000

*Nominal value of
each share* 1

Currency USD

Amount paid 1

Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000001
		<i>Aggregate nominal value</i>	50000001
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	50000001
		<i>Total aggregate nominal value</i>	50000001

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.