



Companies House

— for the record —

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

SC062845

Company name in full

Ramco Energy plc

88(2)

(Revised 2005)

Return of Allotment of Shares

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 4 0 7 2 0 0 8

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,960,776

Nominal value of each share

10p

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

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



\*SW6HB1G3\*

SCT

16/07/2008

953

COMPANIES HOUSE

09/2005

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

WEDNESDAY

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Paul Warren Bathurst <hr/> Address Brandfold, North Road, Goudhurst, Kent <hr/> UK Postcode    T   N   1   7   1   J   J		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 478,240 <hr/> <hr/>
Name(s) Mark Nicholas Groves Gidney <hr/> Address Vine Cottage, Church Road, Kildown, Kent <hr/> UK Postcode    T   N   1   7   2   R   U		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 573,887 <hr/> <hr/>
Name(s) Alan David Edwards <hr/> Address Cuckoo Hill Drive, Pinner, Middlesex <hr/> UK Postcode    H   A   5   3   P   F		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 401,722 <hr/> <hr/>
Name(s) Mark Jonathan Sawyers <hr/> Address Latch Wood Oast, Three Chimneys Farm, Goudhurst <hr/> UK Postcode    T   N   1   7   2   R   A		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 363,463 <hr/> <hr/>
Name(s) Peter Adnan Smith <hr/> Address Walker House, 14 Tarrant Street, Arundel, West Sussex <hr/> UK Postcode    B   N   1   8   9   D   G		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 38,259 <hr/> <hr/>

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

1

Signed \_\_\_\_\_

Date \_\_\_\_\_

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* 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

Tel	
DX number	DX exchange

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Alan Robert Driscole <hr/> Address Cottage, Corscombe Road, Halstock, Nr Yeovil, Dorset <hr/> <hr/> UK Postcode    B   A   2   2   9   R   Y		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 57,389 <hr/> <hr/>
Name(s) Redfield Consulting Limited <hr/> Address The Clyans, Monymusk, Inverurie, Aberdeenshire <hr/> <hr/> UK Postcode    A   B   5   1   7   H   T		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 47,816 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed

*Chris Moar*

Date

15 / 7 / 2008

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* 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.

Chris Moar	
Tel 01224 748480	
DX number	DX exchange