G

COMPANIES FORM No. 88(2) Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or bold block lettering

1. Name of company

Company number

0.7	747	 	

* insert full name of company * RAMCO ENERGY PLC

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares † 10p ORDINARY			
A Number allotted	194,030		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ NIL	£	£

§ complete (a) or (b) as appropriate

	Date(s) on which the shares w (a) [on 22 12] §, or			
İ	(b) [from	19	to		19]§
	The names and addresses of given overleaf	the allottees ar	nd the numb	er of shares	allotted to each shou	ld be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage	100 %
E Consideration for which the shares were allotted 900,000 ເຄື	DINAMY SHARES OF
EI EACH IN MEDUS	A OIL & GAS LIMITED

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for dash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly sta section 88(3) (Form No 88(3)).
 3. Details of bonus issues should be included only in section.

Presentor's name address and

reference (if any):

For official Use

SCT S2GMVNMO 0207
COMPANIES HOUSE 01/02/00

COMPANIES HOUSE

0230 11/01/00 24/12/99

4. Names and addresses of the allottees

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses .	Number of	Number of shares allotted	
	Ordinary	Preference	Other
AURELIAN OIL & GAS LIMITED	194,030		
6 7 POLLON STREET			
LONDON			
WIR 9PJ			

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Tota	194,030		

sheets should be used and the number of sheets attached should be indicated in the box opposite:	‡]

Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

Designation Company Septement Date 22