

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

SC169182

Company name in full

VENTURE PRODUCTION PLC

Shares allotted (including bonus shares):

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
17	08	2005

Day	Month	Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

36,000

Nominal value of each share

0.4p

150.00p

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

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

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

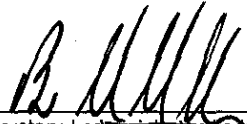
DX235
Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Pershing Keen Nominees Limited A/C OSCLT Address Capstan House, One Clove Crescent, East India Dock, London UK Postcode E14 2BH		Class of shares allotted Ordinary	Number allotted 36,000
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed 
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 19/8/2005

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR BRIAN HOBDEN

COMPANY SECRETARY, VENTURE PRODUCTION PLC

FIRST FLOOR, CRIMON PLACE WING, KINGS CLOSE, 62
 HUNTLY STREET, ABERDEEN. AB10 1RS

Tel 01224 619 002

DX number

DX exchange