

**Package:** 'Laserform'  
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Please complete in typescript,  
or in bold black capitals.

CHFP025

**Company Number**

SC182368

**Company name in full**

OCEAN POWER DELIVERY LIMITED

# 88(2)

Return of Allotment of Shares

**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

Day Month Year

1	4	0	4	2	0	0	3
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

A Ordinary

Number allotted

131,466

Nominal value of each share

£0.25p

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

£15.21

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 please 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

DX 235 Edinburgh



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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Norsk Hydro Technology Ventures AS</u> <b>Address</b> <u>Bygdoy Alle 2, 0240, Oslo, Norway</u>  <b>UK Postcode</b> <u>  L  L  L  L  L  L  L  </u>		<b>Class of shares allotted</b> <u>A Ordinary</u>   	<b>Number allotted</b> <u>43,822</u>   
<b>Name</b> <u>SAM Sustainability Private Equity LP</u> <b>Address</b> <u>PO Box 255, Barfield House, St Julians Avenue, St Peter</u> <u>Port, Guernsey</u>  <b>UK Postcode</b> <u>  L  L  L  L  L  L  L  </u>		<b>Class of shares allotted</b> <u>A Ordinary</u>   	<b>Number allotted</b> <u>31,553</u>   
<b>Name</b> <u>SAM Private Equity Energy Fund LP</u> <b>Address</b> <u>PO Box 255, Barfield House, St Julians Avenue, St Peter</u> <u>Port, Guernsey</u>  <b>UK Postcode</b> <u>  L  L  L  L  L  L  L  </u>		<b>Class of shares allotted</b> <u>A Ordinary</u>   	<b>Number allotted</b> <u>12,269</u>   
<b>Name</b> <u>3i Group plc</u> <b>Address</b> <u>91 Waterloo Road, London</u>  <b>UK Postcode</b> <u>  S  E  1  L  8  X  P  </u>		<b>Class of shares allotted</b> <u>A Ordinary</u>   	<b>Number allotted</b> <u>43,822</u>   
<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>  L  L  L  L  L  L  L  </u>		<b>Class of shares allotted</b>    	<b>Number allotted</b>    

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

Signed

Date

14 April 2003

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

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.

Secretar Securities Limited

Napier House, 27 Thistle Street, Edinburgh, EH2 1BS

(OPDAllot.LFD)

Tel 0131 242 5559

DX number DX ED 271

DX exchange 1