

Please complete in typescript, or

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DX 33050 Cardiff

DX 235 Edinburgh or LP 4 Edinburgh 2

CO88(2)/1

in bold black capitals CHFP041		(Revised 2005)		
Company Number	SC195633	Return of Allotment of Shares		
Company name in full	ADVANTAGE ENERGY SOLUTIONS LIMITED			
Shares allotted (including bonus (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 0 1 0 8 1 9 9 9	To Day Month Year		
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted	97			
Nominal value of each share	£1			
Amount (if any) paid or due on share (including any share premium)	1 1-1			
		and addresses of the allottees and the ass of shares allotted to each overleaf		
If the allotted shares (including l cash please state	bonus shares) are fully or partly (paid up otherwise than in		
% that each share is to be treated as paid up	100%			
% (if any) that each share is to be paid up in cash		•		
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)				
	When you have completed and sign Registrar of Companies at.	gned the form please send it to the		

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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23/10/2007

COMPANIES HOUSE

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share	Shares and share class allotted	
Name(%)		Class of shares	Number	
Michael Dineen		allotted	allotted	
Address				
16 Abbotts Walk		Ordinary	32	
Kırkcaldy		1	L	
UK Posi	code KY2_5N	L L	<u> </u>	
Name(%) Murray ian Pope		Class of shares allotted	Number allotted	
Address		Order		
9 Whites Quay		Ordinary	32	
Dalgety Bay				
UK Post	code KY111 H	T L		
Name(%)		Class of shares allotted	Number	
IPA Energy Consulting Limited		allotted	allotted	
Address				
41 Manor Place		Ordinary	_33	
Edinburgh				
	code EH3 7E	В		
Name(s)		Class of shares	Number	
	· · · · · · · · · · · · · · · · · · ·	allotted	allotted	
Address				
<u> </u>			L	
<u> </u>	· · · · · · · · · · · · · · · · · · ·		<u></u>	
UK Post	code <u> </u>	_	L	
Name(s)		Class of shares	Number	
		allotted	allotted	
Address				
L			<u> </u>	
			L	
UK Post	code			
Cit'i doi:				
Please enter the number of continuation	on sheets (if any) attached t	to this form		
igned / /	<u></u>	Date 8/10/2	007	
" A director / secretary / administrator / adm	inistrative receiver / receiver / lary arrangement supervisor	** Please delete as appropriate		
ontact Details				
ou do not have to give any contact	Indeave WC		·	
iformation in the box opposite but if	Lindsays WS			
ou do, it will help Companies House to ontact you if there is a query on the	Caledonian Exchange, 19	PA Canning Street, Edinburgh		
orm The contact information that you live will be visible to searchers of the	EH3 8HE	Tel 0131 229	1212	
ublic record	DX number ED25	DX exchange Edinburgh		

Oyez 7 Spa Road, London SE16 3QQ

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