

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

88(3)

(Revised 2005)

**Particulars of a contract relating to shares allotted  
as fully or partly paid up otherwise than in cash**

*Note: This form is only for use where the  
contract has not been reduced to writing*

**Company Number**  
**Company name in full**

SC234510

CAIRN ENERGY EXPLORATION AND PRODUCTION COMPANY

LIMITED

gives the following particulars of a contract which has not been  
reduced to writing

- 1 Class of Shares  
(ordinary or preference etc)
- 2 The number of shares allotted as fully  
or partly paid up otherwise than in cash
- 3 The nominal value of each such share
- 4a The amount of such nominal value to be  
considered as paid up on each share  
otherwise than in cash
- b The value of each share allotted  
ie. the nominal value and any premium
- c The amount to be considered as paid  
up in respect of b

ORDINARY		
23,215		
£1		
£1		
£1		
£1		

*continue overleaf*

**Signed**

*Amaan Wood*

**Date**

28 June 2006

\*\*Delete as appropriate

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

**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.

Shepherd+ Wedderburn

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number DX553049

DX exchange EDINBURGH -18



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

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh 2**

**or LP - 4 Edinburgh 2**

08/2005

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5 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned in 6,7 or 8 below, state the nature and amount of such consideration, and the number of shares allotted

6 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue

7 If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released

£23,215

8 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue