

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000 Company Number	3093716				
Company name in full	EUROPA OIL & GAS LIMITED				
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 Day Month Year 2 2 0 9 2 0 0 4				
Class of shares (ordinary or preference etc)	Ordinary				
Number allotted	4112				
Nominal value of each share	£0.10p				
Amount (if any) paid or due on each share (including any share premium)	£294.24				
List the names and addresses of th	e 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					
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

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name ALPHA2000 HOLDINGS	Class of shares allotted	Number allotted
Address C 1 LAW TRUSTEES LTD, PO BOX 303, CHANCERY CHAMBERS	ORDINARY	3623
8 DUHAMEL PLACE, ST HELIER JERSEY - CHANNEL ISLANDS		
UK Postcode J E 4 L 8 U N	t	<u></u>
Name DR ERIKA SYBA	Class of shares allotted	Number allotted
Address 10 ST STEPHENS WALK	ORDINARY	202
LONDON	1	
UK Postcode SW7 4RP		L
Name PAUL ANTHONY BARRETT	Class of shares allotted	Number allotted
Address 10 ST STEPHENS WALK	ORDINARY	202
LONDON		
UK Postcode S W 7 L 4 R P		
Name KRISTIAN EWEN AINSWORTH	Class of shares allotted	Number allotted
Address 17 HILL(REST ROAD SOUTH WOODFORD LONDON UK Postcode E. 1.8. 27L	ORDINARY	
Name	Class of shares allotted	Number allotted
Address		
L		
		L
UK Postcode	ļ	L
Please enter the number of continuation sheets (if any) attached to this f	22 SA	04
A director / secretary / administrator / administrative receiver / receiver manager / receiver	e	delete as appropriate

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.

DUNCAN & TOPLIS		
14 LONDON ROAD, NEWA	ARK NOTTS NG24 1TW	
	Tel 01636 640321	
DX number 11823	DX exchange NEWARK	