



Companies House
— for the record —

88(2)

Return of Allotment of Shares

CHFP000

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
Day Month Year

29 09 2000

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

6500

Nominal value of each share

10 p

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

10 p

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

100%

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)

BONUS ISSUE OF SHARES BY WAY OF
CAPITALISATION OF RESERVES

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

Compa

This form



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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
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	
Name <u>DR ERIKA SYBA</u> Address <u>10 ST STEPHENS WALK</u> <u>LONDON</u> UK Postcode <u>SW7 4RP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3250</u>
Name <u>PAUL ANTHONY BARRETT</u> Address <u>10 ST STEPHENS WALK</u> <u>LONDON</u> UK Postcode <u>SW7 4RP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3250</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed

[Signature]

Date

29.9.00

A director / secretary / administrator / administrative receiver / 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.

<u>DUNCAN + TOPLIS</u>	
<u>14 LONDON ROAD, NEWARK, NOTS</u>	
<u>NE24 1TW</u>	Tel <u>01636 640321</u>
DX number <u>11823</u>	DX exchange <u>NEWARK</u>