

88(2)

CHFP004

## Return of Allotment of Shares

Company Number

4415431

Company name in full

Renergy 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						
0	5	0	2	2	0	0	4				

Class of shares  
(ordinary or preference etc)

Ordinary		
374		
£1.00		
£1.00		

Number allotted

Nominal value of each share

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

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 share 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 DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland Edinburgh



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

Shareholder details		Shares and share class allotted	
Name Adam Henry Maillard Carr		Class of shares allotted Ordinary	Number allotted 374
Address 2 Costly Meadows, Bridgesite, North Molton, Devon			
UK Postcode E X 3 6 3 J N			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

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Signed

for and on behalf of  
HLF Nominees Ltd

Date

30 NOVEMBER 2004

~~Director~~ / ~~secretary~~ / ~~administrator~~ / ~~company secretary~~ / ~~company manager~~ / ~~company director~~

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.

Horse Lightly Fynn

20 West Mills, Newbury, Berkshire RG14 5HG

Tel 01635 580858

DX number 30835

DX exchange NEWBURY