



**Companies House**  
— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

4948435

Company name in full

SIRIUS EXPLORATION PLC

### 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

3 0 0 7 2 0 0 9

To

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

3000000

Nominal value of each share

0.25p

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

4p

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

Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly



PC1 20/08/2009 250  
COMPANIES HOUSE  
\*P7HNVCKR\*  
A14 03/08/2009 108  
COMPANIES HOUSE  
\*AJHB6C36\*

**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

THURSDAY

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

Shareholder details		Shares and share class allotted	
Name _____		Class of shares allotted	Number allotted
Address PER SCHEDULE ATTACHED _____ _____		ORDINARY	3000000
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____

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

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Signed \_\_\_\_\_

Date

31-7-2009

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please 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.

NIC LAWTON, NEVILLE REGISTRARS LIMITED

NEVILLE HOUSE, 18 LAUREL LANE, HALESOWEN,

WEST MIDLANDS, B63 3DA

Tel 0121 585 1131

DX number

DX exchange

882Report\_1\_30072009

SCHEDULE OF ALLOTEES OF Sirius Exploration PLC AS AT 30 JULY 2009

=====	
JIM NOMINEES LIMITED A\C:JARVIS	
78 MOUNT EPHRAIM, TUNBRIDGE WELLS, KENT, TN4 8BS	ORD SHS 0.25P
=====	
30/07/2009	500000
30/07/2009	2500000
=====	

Sirius Exploration PLC SUMMARY OF NEW SHARES ISSUED AS AT 30 JULY 2009

ORD SHS 0.25P

TOTAL SHARES: 3000000