

Please complete in typescript, or in bold black capitals.

CHFP025

5806076

Return of Allotment of Shares

Company name in full

Company Number

Vostok Energy Limited (formerly Atlantic Energy Group Limited)

Shares allotted	(includina	bonus	shares'	١:
0110100 01104100	, , , , , , , , , , , , ,	~~.~~	— • • • • • • • • • • • • • • • • • • •	,.

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

From	1
------	---

Day Month Year

0

To

Month

Year

ORDINARY	i			
1,000,000				
US\$ 0.01	_			
US\$0.99				

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

Day

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which is not in writing)

100	
100	

the shares were allotted (This information must be supported by " the original or a certified copy of the contract or by Form 88(3) if the contract



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

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

for companies registered in Scotland

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

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Names and addresses of the allottees

(list joint allottees as one shareholder)	Shares and share class allotte		
lame(s)	Class of shares	Number	
Mr Yuri Zelvensky	allotted	allotted	
Address			
Appartment 6, Krylova Street, 6A, Tomsk, Russia	Ordinary	1000000	
	_ \	L	
UK Postcode	L	L	
lame(s)	Class of shares allotted	Number allotted	
address			
		L	
UK Postcode		L	
lame(s)	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
UK Postcode			
lame(s)	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
UK Postcode		L	
lame(s)	Class of shares allotted	Number allotted	
Address	-		
		L	
UK Postcode		L	
Please enterthe number of continuation sheets (if any) attached to this			
aned was your	Date 9 August 200	6	

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.

F.O.A.

Ashurst

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