

(Revised 2005)

Please complet	te in typescript,
or in bold black	k capitals
CHEP010	A

Return of Allotment of Shares

Company Number

5806076

Day

Company Name in full

Vostok	Energy	Limited		 		
			-	 -		

Shares allotted	(including	bonus	shares)) :
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(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

Month Year 0 To

Month Year Day

Ordinary		
3,000,000		
US\$0 01		
US\$3 05263	35	

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

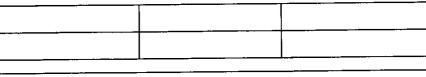
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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 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 is not in writing)







18/07/2008 COMPANIES HOUSE

170

When you have completed and signed the form please 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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

09/2005

. Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholde	Shares and share class allotted
Name(s)	Class of shares allotted Number allotted
Sergas AG Zurich	US\$0 01 Ordinary 1,000,000
Address	
Address Sempacherstrasse, 69, Zurich, 80: Switzerland	32,
	1
LIK portoodo 1	
UK postcode Name(s)	Class of shares allotted Number allotted
Geysir AG Zurich	US\$0 01 Ordinary 2,000,000
Address Bahnhofstrasse,7, Zurich, 6300, Switzerland	
UK postcode	
Name(s)	Class of shares allotted Number allotted
Address	
UK postcode	
Name(s)	Class of shares allotted Number allotted
Address	
]	
	1
UK postcode	
Please enter the number of co	intinuation sheets (if any) attached to this form
Signed / Why / Hull	Date
** A director / secretary) administrator / adm official receiver / receiver manager / volum	ministrative receiver / receiver / ** Please delete as appropriate ntary arrangement supervisor
Contact Details	Catherine Earnshaw, Masters House, 107 Hammersmith
You do not have to give any contact information in the box opposite but if	Road, W14 OQH, London
you do, it will help Companies House to	Tel
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	DX number DX exchange