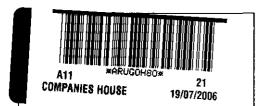


88(2)

Return of Allotment of Shares

Please complete or in bold black		pt,					
CHFP010.	Company Number	5870068					
Company Name in full		ACHATER OFFSHORE LIMITED					
Shares allotte	ed (including bonus s	hares):					
		From			То		
· ·	ring which shares	Day Month Year		Day	Month	Year	
were allotted (if shares were allotte date in the "from" box	d on one date enter that	0 7 0 7 2 0					
Class of shares		ORDINARY					
(ordinary or preference	ce etc)	,					
Number allotted		99					
Nominal value o	f each share	£1.00					
Amount (if any) paid or due on each share (including any share premium)		£1.00					
% that each shar paid up Consideration for were allotted (This information mustamped contract or its stamped contract or its	and addresses of the allot shares are fully or pa e is to be treated as which the shares st be supported by the duly by the duly stamped particulars 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
For 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 ALEXANDRA MARY CHALMERS	1	Class of shares allotted	Number allotted		
Address NAG'S HEAD FARM HOFF APPLEBY-IN-WESTMORELAND CUMBRIA					
UK postcode CA16 6TD Name		Class of shares allotted	Number allotted		
Address					
UK postcode		Class of shares allotted	Number elletted		
Name		Olago di cilaros allocas	Number allotted		
Address					
UK postcode					
Name		Class of shares allotted	Number allotted		
Address					
UK postcode					
Please enter the number of cor		eets (if any) attached to this form	T-Jul-2006		
Signed		Date			
Please give the name, address, telephone	T = = = :	CAMERON (SCOTLAND) LIMITED			
number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	19 GLASGCW ROAD, PAISLEY PA1 3QX				
3.132.12 33.112.11 1.12.12 1.2 4 1.7 4 1.2.17		Tel 0141 848 9652			
	DX number	DX exchange			

