



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHFP000

Company Number

13273

Company name in full

Energy Technique Plc

Shares allotted (including bonus shares):

(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)

From

Day Month Year

2 8 0 1 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,500,000

Nominal value of each share

1 pence

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

1 pence

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)

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

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

or companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A07

A1D17ODF

19/07/2012

#189

COMPANIES HOUSE

THURSDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

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Signed

R M Munro

Date

13/7/2012

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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.

Registered office address	
Tel 0208 783 0033	
DX number	DX exchange

Run Date 09-JUL-2012 10 45AM
Ref RS2802 V4 1e
Company Code BENS

Registration Number 13273

ORDINARY SHARES OF 0 25P EACH FULLY PAID Issued on 11-FEB-2004

Return of Allotment

ENERGY TECHNIQUE PLC

Name and Address of Shareholder

DUNLAW NOMINEES LIMITED

WROTHAM PLACE
WROTHAM
SEVENOAKS
KENT TN15 7AE

Holding

1,500,000