



**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

1 3 0 8 2 0 0 4

To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

3,052,560

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

for companies registered in England and Wales

or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



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A07

19/07/2012

#190

COMPANIES HOUSE

## 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	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name(s)		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

*R M Musworth*

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.

As registered office	
Tel 0208 783 0033	
DX number	DX exchange

Run Date 09-JUL-2012 10 54AM  
Ref RS2802 V4 1e  
Company Code BENS

Return of Allotment

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**ENERGY TECHNIQUE PLC**

Registration Number 13273      ORDINARY SHARES OF 0 25P EACH FULLY PAID Issued on 20-AUG-2004

Name and Address of Shareholder

W B NOMINEES LIMITED

FINSBURY TOWER  
103-105 BUNHILL ROW  
LONDON EC1Y 8LZ

Holding

3,052,560