

Please complete in typescript, or

To

Return of Allotment of Shares

ın bold black capitals.	
CHFP000	

Company name in full

Company Number

13273	
Energy Technique Plc	

Shares	allo	tted	(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)

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 Month Year Day 5 0

Ordinary	
530,000,000	
1 pence	
1 pence	

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

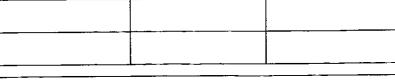
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

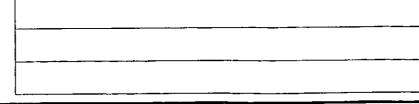
Day

% 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 onginal or a certified copy of the contract or by Form 88(3) if the contract is not in writing)





19/07/2012 **COMPANIES HOUSE**

'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 or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

DX 33050 Cardiff

Names and addresses of the allottees

Name(s) SEE ATTACHED LIST	Class of shares	
	allotted	Number allotted
Address		
		L
UK Postcode	L	
Name(s)	Class of shares allotted	Number allotted
Address		
NIK Destroyle		
UK Postcode L L L	Class of shares	Number
Name(s)	allotted	allotted
Address		
UK Postcode		<u> </u>
Name(s)	Class of shares	Number
	allotted	allotted
Address		
UK Postcode	L	L
Name(s)	Class of shares allotted	Number allotted
Address	anoned	anotted
	L	<u> </u>
UK Postcode		L

Return of Allotment

RESTORE OF ENERGY TECHNIQUE PLC

ORDINARY SHARES OF 0 25P EACH FULLY PAID Issued on 01-JUN-2006

Run Date 10-JUL-2012 02 01PM Ref RS2802 V4 1e

Company Code BENS

Registration Number 13273

Name and Address of Shareholder

71 QUEEN VICTORIA STREET LONDON EC4V 4DE

ROY NOMINEES LIMITED

430,000,000

Holding

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Return of Allotment

ENERGY TECHNIQUE PLC

Name and Address of Shareholder

Registration Number 13273

ORDINARY SHARES OF 0 25P EACH FULLY PAID Issued on 06-OCT-2006

W B NOMINEES LIMITED

FINSBURY TOWER 103-105 BUNHILL ROW LONDON EC1Y 8LZ

100,000,000

Holding

Company Code BENS

Run Date 11-JUL-2012 11 47AM Ref RS2802 V4 1e