



Companies House  
— for the record —

88(2) (ef)

**Return of Allotment of shares**

Received for filing in Electronic Format on the: 29/10/2008



Company Number: **00182436**

Company Name **BP SUTTON LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allocated</i>	<i>From</i>	<i>To</i>
	<b>16/10/2008</b>	<b>16/10/2008</b>

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>297000000</b>
<i>Currency</i>	<b>EUR</b>	<i>Nominal value of each share</i>	<b>1.00</b>

*Amount paid or due on each share  
(including any share premium)* **1.00**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:* **BP INTERNATIONAL LIMITED**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **297000000**

*Address:* **CHERTSEY ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 7BP**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/10/2008**

*Authenticated:* **Yes (E/W)**