

Please complete in typescript, or in bold black capitals.

CHFP041

Company Number

Company name in full

88		2)
	-	

(Revised 2005)

03838151	Return of Allotment of Shares
Lambert Energy Advisory Limi	ited

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)

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)

То
To

Day	Month	Year	í	Day	Month		Yea	Γ
014	1/12/2	10018		1	-	1	1	1

		·
Ordinary	Class B	
3,548	1	
£0.01	£0.01	
£17.50	£0.01	

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

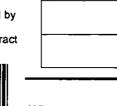
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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



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19/12/2008 COMPANIES HOUSE

RYSQD5K9 RM 11/12/2008

11/12/2008 48 COMPANIES HOUSE

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When you have completed and signed the form please 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 or

B DX 235 Edinburgh or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland or

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Names and addresses of the allottees

Shareholder (list joint allottees as or	Shares and share	Shares and share class allotte		
Name(s)	<u> </u>	Class of shares	Number	
Onursal Soyer		allotted	allotted	
Address		_		
9A Elm Road, London		Ordinary	3,548	
UK Pos	tcode S W 1 4 9 J L		. L	
Name(s)		Class of shares	Number	
Interatis AG		allotted	allotted	
Address				
C/O Treurava AG, Mühlebachstras	sse 23, 8008 Zürich	Class B		
Switzerland				
UK Pos	tcode			
Name(s)		Class of shares	Number	
L		allotted	allotted	
Address				
L			. L	
1				
UK Post	tcode L L L L L L L			
Name(s)		Class of shares	Number	
		allotted	allotted	
Address		_		
LIK Door				
	tcode			
Name(s)		Class of shares allotted	Number allotted	
1		_ anoticu	anotica	
Address				
		_	. L	
			. L	
UK Post	tcode		. L	
Please enter the number of continuat	tion sheets (if any) attached to this	s form		
igned SByplod.		Date 4/12/08		
** A director / secretary / administrator / admonstrator / admonstrator / voluments	<u></u> ,	Please delete as appropriate		
	<u> </u>			
ontact Details ou do not have to give any contact	DDDGUDIDIDG DAUGVUANG	DEDINCED IID		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the FRESHFIELDS BRUCKHAUS DERINGER LLP 65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM				
			(INGDOM	
orm. The contact information that you	EC4Y 1HS	Tel 020 793	36 4000	
ive will be visible to searchers of the ublic record.	DX number 23	DX exchange LONDON/O	TUNNCEDU TANT	
	1 DA HUHIDEL 23		JOANUERY LAN	

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Companies 88(2) (Revised 2005)

DX number 23

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