



Companies House  
— for the record —

88(2) (ef)

**Return of Allotment of shares**

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Company Number: 04194006

Company Name GREEN ENERGY (UK) PLC  
in full:

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*Shares Allotted (including bonus shares)*

| Date or period during which<br>shares are allotted | From<br>07/04/2005 | To<br>07/04/2005 |
|--|--------------------|------------------|
|--|--------------------|------------------|

|                 |            |                                |       |
|-----------------|------------|--------------------------------|-------|
| Class of shares | A ORDINARY | Number allotted                | 400   |
| Currency        | GBP        | Nominal value of<br>each share | 0.001 |

Amount paid or due on each share 0  
(including any share premium)

No shares allotted other than for cash

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*Names, addresses and share details of the allottees*

Name: SUSAN SHIMELD-KEVERN

Class of shares allotted: A ORDINARY

Number allotted: 400

Address: PIER GATE COTTAGE RUSHMORE PARK  
TOLLARD ROYAL  
SALISBURY  
SP5 5QB

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/10/2011**

*Authenticated:* **Yes**