

Please complete in typescript, or in bold black capitals CHFP029

88(2)

Return of Allotment of Shares

Company Number	4323945			
Company name in full	GLENN EXPLORATION LIMITED			
Shares allotted (including bon	us shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 1 3 1 2 2 0 0 1			
Class of shares (ordinary or preference etc)	£1 ORDINARY			
Number allotted	893,060			
Nominal value of each share	£ 1.00			
Amount (if any) paid or due on each share (including any share premium)	£ 1.00			
List the names and addresses of the allottees and the number of shares allotted to each overleaf				
If the allotted shares are fully or partly paid up otherwise than in cash please state:				
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				
	When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 For companies registered in Scotland Edinburgh

* Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Snares and snare	Shares and share class allotted	
Name ARÇO BRITISH LIMITED	Class of shares	Number allotted	
Address	-		
THE CORPORATION TRUST COMPANY, 12089 ORANGE STREET, WILMINGTON,	L£1 ORDINARY	893,060	
DELAWARE, USA	-		
UK Postcode L1 L9 L8 L0 L1 L_			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode LLLLL	L		
Name	Class of shares allotted	Number allotted	
Address		ı	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address	_		
UK Postcode LLLLL	<u></u>		
Please enter the number of continuation sheets (if any) attached to thi	is form		
Signed Robummu	Date 20 ~ 12-	01	
A director / secretary / administrator / administrative receiver / receiver manager / rece	iver Please	delete as appropriate	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

THE COMPANY SECRETARY,	BP, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL	
HEMPSTEAD, HERTS, HP2 4UL		
	Tel 01442 225935	
DX number	DX exchange	