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Return of Allotment of shares

Received for filing in Electronic Format on the: 25/06/2009

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Company Number: 04330608

Company Name GLOBAL ENERGY DEVELOPMENT PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 22/06/2009

Class of shares ORDINARY Number allotted 110581
Currency GBP Nominal value of 0.01

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: MIKEL FAULKNER Class of shares allotted: ORDINARY

Number allotted: 27250

Address: 9012 CITADEL

DENTON TEXAS USA 76207

Class of shares allotted: ORDINARY **DAVID QUINT** Name:

Number allotted: 46962

Address: AVALLON EAST ROAD

ST. GEORGE'S HILL

WEYBRIDGE

SURREY

UK

KT13 0LF

Class of shares allotted: **ORDINARY ROGER FREEMAN** Name:

Number allotted: 5106

Address: **8 KENSINGTON GATE**

> **LONDON LONDON**

UK **W8 5NA**

Class of shares allotted: **ORDINARY**

Number allotted: 8719

Address: 180 STATE STREET

Name:

SUITE 200 SOUTHLAKE

ELMER JOHNSTON

TEXAS USA 76078

Class of shares allotted: **ORDINARY** ALAN HENDERSON Name:

Number allotted: 5106

Address: **202 MOUNTJOY HOUSE**

> **BARBICAN LONDON LONDON**

UK

EC2Y 8BP

Name: BRUCE BOTTGER Class of shares allotted: ORDINARY

Number allotted: **8719**

Address: 8302 TWINING TRAIL LANE

SUGAR LAND

TEXAS USA 77479

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Name: STEPHEN VOSS Class of shares allotted: ORDINARY

Number allotted: 8719

Address: 1718 LAGUNA

RICHMOND

TEXAS USA 77406

Authorisation

Authoriser Designation: secretary Date Authorised: 25/06/2009 Authenticated: Yes (E/W)