



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

5172981

Company name in full

Pilotfield PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 1 1 0 2 0 0 5

To

Day Month Year

1 1 1 0 2 0 0 5

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

49998

Nominal value of each share

GBP 1.00

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

GBP 49,998

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
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh



A17
COMPANIES HOUSE

A60Q3906

637

20/10/2005

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

Shareholder details		Shares and share class allotted	
Name Dawnley Holdings Limited Address Suites 7B & 8B, 50 Town Range, Gibraltar UK Postcode _ _ _ _ _		Class of shares allotted Ordinary 	Number allotted 24999
Name Bexter Limited Address Suites 7B & 8B, 50 Town Range, Gibraltar UK Postcode _ _ _ _ _		Class of shares allotted Ordinary 	Number allotted 24999
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

Finsbury Corporate Services Limited
Director

Date

11/10/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

**Benjamin Kay Brummer, York House,
 Empire Way, Wembley, Middlesex HA9
 0GL, UK**

Tel + 44 208 795 9123

DX number

DX exchange