

Please complete in typescript, or in bold black capitals.

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(Revised 2005) Return of Allotment of Shares

Company Number	05245689					
Company name in full	HURRICANE EXPLORATION PLC					
	<u> </u>					
Shares allotted (including bonu	ıs sha	ares):				
,		From		То		
Date or period during which shares were allotted		Day Month Year	Day Mo	nth Year		
(If shares were allotted on one date enter that date in the "from" box)		2 3 1 2 2 0 0	8			
Class of shares (ordinary or preference etc)		ORDINARY				
Number allotted		66,667				
Nominal value of each share		£0.01				
Amount (if any) paid or due on each share (including any share premium)		£3.00				
'		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 is not in writing)						



31/12/2008 COMPANIES HOUSE 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 OL

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share o	lass allotted
Name(s)	Class of shares	Number
NOVATRUST LIMITED	allotted	allotted
Address		
StonehenGe Sa, Rue Du Puits-Godet 12, Case Postale	ORDINARY	50,000
763, 2002 Neuachtel, Switzerland		L
UK Postcode しょしょしょ		L
Name(s)	Class of shares	Number
MR RICHARD PRICKETT	allotted	allotted
Address		
Dingwood Park, Parkway, Ledbury, Herefordshire	ORDINARY	16,667
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address	-	
Address		
UK Postcode		L
Name(s)	Class of shares	Number allotted
	- anotted	anotted
Address		
	_	L
<u> </u>	-	<u> </u>
UK Postcode	L	L
Name(s)	Class of shares allotted	Number allotted
<u> </u>	-	
Address		
<u> </u>	_	L
<u> </u>		
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	form	
signed Breams Registrars and	Date 29. 12.08	1
	* Please delete as appropriate	<u>-</u>
official receiver Well 14 100 and 14 Million arrangement supervisor		

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Wedlake Bell 52 Bedford Row LONDON WC1R 4LR

Tel 020 7395 3000

DX number 166

DX exchangeLondon Chancery Lane