

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

| Q | Q | 1 | 7 | 1 |
|---|---|---|---|---|
| O | O | 1 | | |

(Revised 2005) Return of Allotment of Shares

| Company name in full | HURRICA | ANE EXPLORAT | ION PLC | | | |
|--|----------|----------------|-----------------|------------------|------------------------------------|--|
| | | | | | | |
| Shares allotted (including bonu | ıs share | s): | | | | |
| Date or period during which | | From | | То | | |
| shares were allotted | | Day Month | Year | Day Month | Year | |
| (If shares were allotted on one date enter that date in the "from" box) | | 2 9 1 2 | 2 0 0 8 | | | |
| Class of shares (ordinary or preference etc) | | ORDIN | ORDINARY | | | |
| Number allotted | | 4,100, | 000 | | | |
| Nominal value of each share | | £C | .01 | | | |
| Amount (if any) paid or due on each share (including any share premium) | | £3 | .00 | | | |
| | | —: | | | allottees and the to each overleaf | |
| If the allotted shares (including cash please state: | bonus | shares) are fu | lly or partly p | aid up otherwise | e than in | |
| % 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) | | | | | | |

05245689





07/01/2009 112 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

☐ for companies registered in Scotland

DX 33050 Cardiff

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | Shares and share class allotted | | |
|--|---------------------------------|--------------------|--|
| Name(s) | Class of shares | Number | |
| LYNCHWOOD NOMINEES LIMITED | allotted _ | allotted | |
| Address | | | |
| 55 MOORGATE, 4TH FLOOR, LONDON | ORDINARY | 4000000 | |
| | _ | L | |
| UK Postcode E C 2 R 6 P A | L | . | |
| Name(s) | Class of shares | Number | |
| MR WILLIAM BARTLETT KNOWLES | allotted | allotted | |
| Address | | | |
| PARK EDGE, UPPER FROYLE, ALTON, HAMPSHIRE | ORDINARY | 100000 | |
| | | L | |
| UK Postcode G U 3 4 4 L B | L | L | |
| Name(s) | Class of shares | Number | |
| | allotted - | allotted | |
| Address | | | |
| | _ | L | |
| | _ | L | |
| UK Postcode | <u> </u> | L | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | - | | |
| | | ı | |
| | | | |
| UK Postcode | | | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | - | | |
| | | | |
| | | L | |
| UK Postcode | | <u> </u> | |
| | | | |
| Please enter the hand on hehalf of sheets (if any) attached to this gned | oform Date | | |
| Acceptocytes experimental and the second sec | * Please delete as appropriate | | |
| | | | |

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 number166

DX exchangeLondon Chancery Lane