

**Return of Allotment of Shares**Company Name: **TIMAN OIL & GAS PLC**Company Number: **05352629**Received for filing in Electronic Format on the: **22/10/2014**

X3J18L1M

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/08/2014

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **8893333**Nominal value of each share **0.001**Amount paid: **0.001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	388037249
Currency:	GBP	Aggregate nominal value:	388037.249
		Amount paid per share	0.001
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	388037249
		Total aggregate nominal value:	388037.249

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.