

Return of Allotment of Shares

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88(2)_(ef)

Company Number

05562373

Company Name

FAIRFIELD ENERGY LIMITED

ın full

Shares Allotted (including bonus shares)

Date or period during which shares were allocated

From 03/09/2007

Class of shares Currency

A PREFERENCE

USD

Number allotted Nominal value of 10200

.01

each share

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

.1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name Address CHRISTOPHER WRIGHT **OLD BYWAYS HOUSE**

Class of shares allotted Number allotted

A PREFERENCE

GRAVEL PATH

BERKHAMSTED HERTFORDSHIRE

UNITED KINGDOM HP4 2PJ

5400

Name

MARK MCALLISTER

Class of shares allotted

Number allotted

A PREFERENCE

900

Address

MANSION DRIVE

TRING

HERTFORDSHIRE

UNITED KINGDOM HP23

5BD

Class of shares allotted A PREFERENCE **PAUL ARKLEY** Name Number allotted 590 **Address EGHAMS CLOSE KNOTTY GREEN BEACONSFIELD BUCKINGHAMSHIRE** UNITED KINGDOM HP9 1XN A PREFERENCE Class of shares allotted Name JONATHAN GLUYAS Number allotted 590 Address 26 WOODLANDS PARK **GUILDFORD SURREY UNITED KINGDOM GU1 2TJ** Name FREDERICK PONSONBY Class of shares allotted A PREFERENCE Number allotted Address 23 690 ROSEHILL ROAD LONDON UNITED KINGDOM SW18 2NY Class of shares allotted A PREFERENCE Name **DENNIS PARKINSON** Address Number allotted 150 39 SYDNEY ROAD RICHMOND **SURREY** UNITED KINGDOM TW9 1UB Class of shares allotted Name JAMES HENDERSON A PREFERENCE Number allotted Address 150 65 **GALLY HILL ROAD CHURCH CROOKHAM FLEET HAMPSHIRE UNITED KINGDOM GU52** 6RU Class of shares allotted Name ANDREW HOCKEY A PREFERENCE Number allotted Address 550 34 **CRESSWELL ROAD**

TWICKENHAM

2DZ

UNITED KINGDOM TW1

Class of shares allotted A PREFERENCE Name **JOHN BARR** Number allotted 195 Address 14 **BEACONSFIELD ROAD CLAYGATE ESHER SURREY** UNITED KINGDOM KT10 0PW Class of shares allotted A PREFERENCE Name **NEIL FOWLER** Number allotted 195 **Address HOLLYWELL COTTAGE** HATTON OF FINTRAY **DYCE ABERDEEN** UNITED KINGDOM AB21 0HY Class of shares allotted A PREFERENCE Name **JOANNE KING** Number allotted Address 40 27 **BISHOPS DRIVE** WOKINGHAM **BERKSHIRE UNITED KINGDOM RG40** 1WA Class of shares allotted A PREFERENCE Name REGINALD ROBERTSON Number allotted Address 40 **CHILTERN DRIVE SURBITON SURREY** UNITED KINGDOM KT5 8LW Class of shares allotted A PREFERENCE Name **DAVID PHILLIPS** Number allotted Address 40 72 RADNOR ROAD **TWICKENHAM** UNITED KINGDOM TW1 4ND

Name Address **RUSSELL BALL**

11

NYMANS CLOSE

LUTON

BEDFORDSHIRE

UNITED KINGDOM LU2 8RP

Class of shares allotted

Number allotted

A PREFERENCE

40

Name

TERENCE KIMBER

Address

OAKHURST

THE HIGHLANDS EAST HORSLEY LEATHERHEAD

SURREY

UNITED KINGDOM KT24

5BQ

Class of shares allotted

Class of shares allotted

Number allotted

Number allotted

A PREFERENCE

A PREFERENCE

40

590

Name Address **ANDREW QUINN**

ddress FLAT 2, 3

TRINITY AVENUE

LLANDUDNO GWYNEDD

UNITED KINGDOM LL30

2NQ

Authorisation

Authoriser Designation SECRETARY Date Authorised 23/12/2009 Authenticated Yes (E/W)