



**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the **29/12/2009**



Company Number **05562373**  
Company Name **FAIRFIELD ENERGY LIMITED**  
in full

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**26/10/2007**

|                 |                     |                             |                |
|-----------------|---------------------|-----------------------------|----------------|
| Class of shares | <b>B PREFERENCE</b> | Number allotted             | <b>5000000</b> |
| Currency        | <b>USD</b>          | Nominal value of each share | <b>.01</b>     |

Amount paid or due on each share **.1**  
(including any share premium)

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

|         |                              |                          |                     |
|---------|------------------------------|--------------------------|---------------------|
| Name    | <b>WP IX HOLDINGS BV</b>     | Class of shares allotted | <b>B PREFERENCE</b> |
| Address | <b>OLYMPIC PLAZA</b>         | Number allotted          | <b>1875000</b>      |
|         | <b>FRED ROESKESTRAAT 123</b> |                          |                     |
|         | <b>THE NETHERLANDS</b>       |                          |                     |
|         | <b>AMSTERDAM 1076 EE</b>     |                          |                     |

|         |                              |                          |                     |
|---------|------------------------------|--------------------------|---------------------|
| Name    | <b>KERN PARTNERS MADERIA</b> | Class of shares allotted | <b>B PREFERENCE</b> |
| Address | <b>UNIPessoal LDA</b>        | Number allotted          | <b>375000</b>       |
|         | <b>AVENIDA ZARCO</b>         |                          |                     |
|         | <b>NO 2</b>                  |                          |                     |
|         | <b>2ND FLOOR</b>             |                          |                     |
|         | <b>FUNCHAL</b>               |                          |                     |
|         | <b>MADEIRA</b>               |                          |                     |
|         | <b>PORTUGAL</b>              |                          |                     |

|                |   |                                 |                     |
|----------------|---|---------------------------------|---------------------|
| <i>Name</i>    | <b>CAISSE DE DEPOT ET<br/>PLACEMENT DU QUEBEC</b>                                   | <i>Class of shares allotted</i> | <b>B PREFERENCE</b> |
| <i>Address</i> | <b>1000 PLACE<br/>JEAN PAUL RIOPELLE<br/>MONTREAL<br/>QUEBEC<br/>CANADA H2Z 2B3</b> | <i>Number allotted</i>          | <b>875000</b>       |

|                |  |                                 |                     |
|----------------|--|---------------------------------|---------------------|
| <i>Name</i>    | <b>FAIRFIELD NORTH SEA<br/>ENERGY LLC</b>  | <i>Class of shares allotted</i> | <b>B PREFERENCE</b> |
| <i>Address</i> | <b>C/O STANFORD<br/>MANAGEMENT COMPANY<br/>2770 SAND HILL ROAD<br/>MENLO PARK<br/>USA CA 94025</b> | <i>Number allotted</i>          | <b>625000</b>       |

|                |  |                                 |                     |
|----------------|--|---------------------------------|---------------------|
| <i>Name</i>    | <b>PLACER CREEK CB LLC</b>   | <i>Class of shares allotted</i> | <b>B PREFERENCE</b> |
| <i>Address</i> | <b>C/O WELLINGTON<br/>MANAGEMENT COMPANY<br/>LLP<br/>75 STATE STREET<br/>BOSTON<br/>USA MA 02109</b> | <i>Number allotted</i>          | <b>55800</b>        |

|                |  |                                 |                     |
|----------------|--|---------------------------------|---------------------|
| <i>Name</i>    | <b>SPINDRIFT CB LLC</b>  | <i>Class of shares allotted</i> | <b>B PREFERENCE</b> |
| <i>Address</i> | <b>C/O WELLINGTON<br/>MANAGEMENT COMPANY<br/>LLP<br/>75 STATE STREET<br/>BOSTON<br/>USA MA 02109</b> | <i>Number allotted</i>          | <b>241400</b>       |

|                |  |                                 |                     |
|----------------|--|---------------------------------|---------------------|
| <i>Name</i>    | <b>PLACER CREEK INVESTORS<br/>(BERMUDA) LP</b>   | <i>Class of shares allotted</i> | <b>B PREFERENCE</b> |
| <i>Address</i> | <b>C/O WELLINGTON<br/>MANAGEMENT COMPANY<br/>LLP<br/>75 STATE STREET<br/>BOSTON<br/>USA MA 02109</b> | <i>Number allotted</i>          | <b>46200</b>        |

|                |  |                                 |                     |
|----------------|--|---------------------------------|---------------------|
| <i>Name</i>    | <b>SPINDRIFT INVESTORS<br/>(BERMUDA) LP</b>  | <i>Class of shares allotted</i> | <b>B PREFERENCE</b> |
| <i>Address</i> | <b>C/O WELLINGTON<br/>MANAGEMENT COMPANY<br/>LLP<br/>75 STATE STREET<br/>BOSTON<br/>USA MA 02109</b> | <i>Number allotted</i>          | <b>281600</b>       |

|                |                               |                                 |                     |
|----------------|-------------------------------|---------------------------------|---------------------|
| <i>Name</i>    | <b>SOCIETE GENERAL DUBLIN</b> | <i>Class of shares allotted</i> | <b>B PREFERENCE</b> |
| <i>Address</i> | <b>3RD FLOOR</b>              | <i>Number allotted</i>          | <b>625000</b>       |
|                | <b>IFSC HOUSE</b>             |                                 |                     |
|                | <b>IFSC</b>                   |                                 |                     |
|                | <b>DUBLIN 1</b>               |                                 |                     |
|                | <b>IRELAND</b>                |                                 |                     |

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### *Authorisation*

*Authoriser Designation* **SECRETARY** *Date Authorised* **29/12/2009** *Authenticated* **Yes (E/W)**