

for the record —

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## Return of Allotment of Shares

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



Company Number

05562373

Company Name ın full

FAIRFIELD ENERGY LIMITED

Shares Allotted (including bonus shares)

Date or period during which shares were allocated

From 15/01/2009

Class of shares Currency

PREFERENCE A

.1

USD

Number allotted

8497

Nominal value of

.01

each share

Amount paid or due on each share

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

CHRISTOPHER WRIGHT

Address

**OLD BYWAYS HOUSE** 

**GRAVEL PATH** BERKHAMSTED HERTFORDSHIRE

UNITED KINGDOM HP4 2PJ

Class of shares allotted

Number allotted

PREFERENCE A

PREFERENCE A

2217

Name Address MARK MCALLISTER

**MANSION DRIVE** 

**TRING** 

HERTFORDSHIRE

**UNITED KINGDOM HP23** 

5BD

Class of shares allotted Number allotted

2217

Name

ANDREW HOCKEY

Address

34

**CRESSWELL ROAD TWICKENHAM** 

**MIDDLESEX** 

UNITED KINGDOM TW1

2DZ

**JOHN BARR** 

Address

Name

**BEACONSFIELD ROAD** 

**CLAYGATE ESHER SURREY** 

UNITED KINGDOM KT10

0PW

Name Address **NEIL FOWLER** 

HOLLYWELL COTTAGE

HATTON OF FINTRAY

**DYCE** 

**ABERDEEN** 

SCOTLAND AB21 0HY

Name Address **GARVEY ANDERSON** 

39

KENYON STREET

**LONDON** 

UNITED KINGDOM SW6 6JZ

Class of shares allotted

Number allotted

PREFERENCE A

369

Class of shares allotted

Number allotted

PREFERENCE A

1108

Class of shares allotted

Number allotted

PREFERENCE A

1108

Class of shares allotted

Number allotted

PREFERENCE A

1478

Authorisation

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