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Return of Allotment of shares

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Company Number: 05998024

Company Name VIVERGO FUELS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 15/07/2008 15/07/2008

Class of shares ORDINARY Number allotted 6356457 Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: BP BIOFUELS UK LIMITED Class of shares allotted: ORDINARY

Number allotted: 6356457

Address: CHERTSEY ROAD

SUNBURY ON THAMES

MIDDLESEX

UNITED KINGDOM

TW16 7BP

Authorisation

Authoriser Designation: secretary	Date Authorised: 15/07/2008	Authenticated:	Yes (E/W)