12 APR 2007



Please complete in typescript, or in bold black capitals **CHW P000**

Company Number

Company name in full

(Revised 2005)

	•	
Return	of Allotment of	of Shares

To

M	Н	ENERGY	CONSULTANTS	LIMITED	

Shares allotted	(including	bonus	shares)
(see Guidance Bool	klet GBA6)		

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the OfromO box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

1 10111			10			
Day	Month	Year	Day	Month	Year	
27	0,2	2,0,0		1	1 1 1	

ORDINARY		
ONE		
£1		
FI		

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

6090103

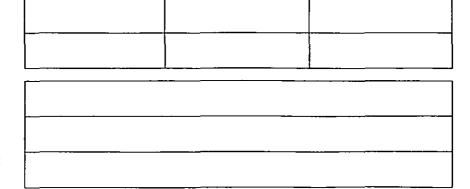
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Erom

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)





A36 14/04/2007 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share c	lass allotted
Name(s) MRS CAROLINE HUNT	Class of shares allotted	Number allotted
Address 67 NORTH STREET MIDDLE BARTON	DRDINARY	
OXON UK Postcode (227 7 B.H		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
	<u> </u>	
UK Postcode	<u> </u>	<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
	L	
UK Postcode しししししし		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
<u> </u>		
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this for	orm	
Signed P Dat	e 04/04/07	
** A director / secretary / administrator / administrative receiver / *** Ple *** Ple *** Ple	ase delete as appropriate	

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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CRANB	ROOK	House	287	1/291	BANBURY
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DX number		DX exchar	nge		