



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **20/10/2008**



Company Number: **06390525**

Company Name **AGRIMASS ENERGY LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
01/11/2007

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **1**
*Nominal value of
each share* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **NIGEL HILDYARD**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **ELM TREE HOUSE SOUTH NEWBALD ROAD
NORTH NEWBALD
EAST YORKSHIRE
UK
YO43 4SX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

Authenticated: **Yes (E/W)**