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Return of Allotment of shares

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Company Number: 06425793

Company Name AFRICA OIL EXPLORATION PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 10/09/2009

Class of shares ORDINARY Number allotted 793574
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1.75

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: JIM NOMINEES LIMITED A/C JARVIS Class of shares allotted: ORDINARY

Number allotted: 793574

Address: 78 MOUNT EPHRAIM

TUNBRIDGE WELLS

KENT UK

TN48BS

Authorisation

Authoriser Designation: director	Date Authorised: 23/09/2009	Authenticated: Yes (E/W)