

Please complete in typescript, or in bold black capitals CHFP036 Company Number

Company name in full

Shares a

(Revised 2005)

	Return	of	Allotment	of	Share	36
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Shares allotted (including bonus shares)				
(see Guidance Booklet GBA6)		From		То
Date or period during which shares were allotted	Day	Month	Year	Day Month Year

2 | 0 | 0 | 7

GREEN ENERGY SOLUTIONS LIMITED

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

(If shares were allotted on one date

enter that date in the "from" box)

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

A ORDINARY	B ORDINARY	C ORDINARY
28	10	30
£ 1 0000	£ 1 0000	£ 1 0000
1 0000	1 0000	1 0000

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

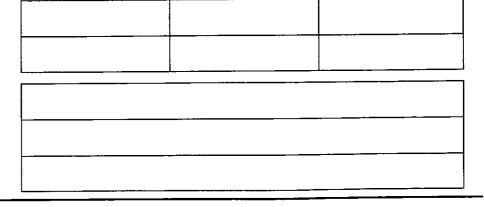
06442417

% 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)





04/04/2008 **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 or for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	Shares and share class allotted		
Name(s)	Class of shares	Number		
MR MARCUS DAVID PAYNE	allotted	allotted		
Address				
27 FINKLE STREET, BENTLEY, DONCASTER	,A ORDINARY	_28		
SOUTH YORKSHIRE, ENGLAND				
UK Postcode DN5 ORP	_			
Name(s)	Class of shares	Number		
MRS SALLY ANN PAYNE	allotted	allotted		
Address				
27 FINKLE STREET, BENTLEY, DONCASTER	B ORDINARY	10		
SOUTH YORKSHIRE, ENGLAND				
UK Postcode DN5 ORP	_			
Name(s)	Class of shares	Number		
MR MICHAEL JOHN PAYNE	allotted	allotted		
Address				
29 CHURCH STREET, BENTLEY, DONCASTER	,C ORDINARY	<b>,</b> 30		
SOUTH YORKSHIRE				
UK Postcode LDN5 0AX	_	<u> </u>		
Name(s)	Class of shares allotted	Number allotted		
		anottea		
Address				
UK Postcode	_			
Name(s)	Class of shares allotted	Number allotted		
Address	anotted	anotted		
		t		
		L		
UK Postcode	_			
Please enter the number of continuation sheets (if any) attached t	o this form			
WV!	Part 20 11 = 2			
** A director / secretary / administrator / administrative receiver /	** Please 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.

CROZIER JONES & CO		
5 THORNE ROAD, DONCASTER	, SOUTH YORKSHIE	RE
DN1 2HJ, ENGLAND	Tel	01302 738382
DX number	DX exchange	