

Oyez

Please complete in typescript, or
in bold black capitals.

CHFP041

Company Number

06700292

Company name in full

Navetas Energy Management Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 8 1 1 2 0 0 8

To

Day Month Year

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)

Ordinary	A Ordinary	
1,000	2,000	
£1.00	£1.00	
£1,000	£1,000	

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:

% 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)

THURSDAY



A34 18/12/2008 176
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

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Christopher Saunders Address Shrubbery Farm, Charsfield, Wickham Market, Woodbridge Suffolk UK Postcode IP13 7PS		Class of shares allotted Ordinary	Number allotted 550
Name(s) Christopher Shelley Address 32 Garrod Approach, Melton, Woodbridge, Suffolk UK Postcode IP12 1TD		Class of shares allotted Ordinary	Number allotted 200
Name(s) Michael Mannering Address 194 Sutherland Avenue, Madia Vale, London UK Postcode W9 1RX		Class of shares allotted Ordinary	Number allotted 250
Name(s) Swarranton Partners LP Address 5th Floor, 79 Knightsbridge, London UK Postcode SW1X 7RB		Class of shares allotted A Ordinary	Number allotted 54
Name(s) Swarranton Partners (Nominees) Limited Address Ashford House, Grenadier Road, Exeter, Devon UK Postcode EX1 3LH		Class of shares allotted A Ordinary	Number allotted 946

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

[Signature]
** A director / secretary / administrator / administrative receiver / receiver
official receiver / receiver manager / voluntary arrangement supervisor

Date

18/11/08

** 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.

Ashton Graham

Waterfront House, Wherry Quay, Ipswich

IP4 1AS

Tel 01473 232425

DX number 3221

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