

Companies House

- for the record

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company name in full

Amonding

200

(Revised 2005)

Return of Allotment of Shares

061002		
NAVETAS	ENERGY	MANAGEMENT

Day

Sharas	hattolle	(including	honus	shares'	١
onares	anoueu	miciuumu	nollus	311a1 ¢3	,

(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)

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)

7	1,,	2008				
,	Month	Year	Day	Month	Year	-
	Froi	m		Т	0	

Ordersny	A Ordinary	
1,000	2,000	
£1.	£1.	
£1,000	£1,000	·

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

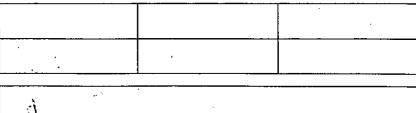
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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)



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142 17/02/2009 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 DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

DX 33050 Cardiff

Names and addresses of the allottees

		
Shareholder details (list joint allottees as one shareholder)	Shares and share cl	ass allotted
Name(s) Christopher Mark SAUNDERS	Class of shares allotted	Number allotted
Address Shrubbeng Farm Charsfiell, Wickham Market, WOODBRIDGE, Woolfridge UK Postcode IP 13 7PS	Ordinary	550
. UK Postcode IP 13 7 PS		
Name(s) Christopher Ray SHELLEY	Class of shares allotted	Number allotted
32 Gamod Approach, Melton, WOODBRIDGE, Suffolk	Ordinary	200
UK Postcode IP121TD		
Name(s) Michael MANNERING	Class of shares allotted	Number allotted
194 Sutherland Avenue, Madia Vale, LONDON	Ording	250
UK Postcode W.P. L. L.R.X		
Name(s) Swaranton Partners LLP	Class of shares allotted	Number allotted
Address 5th. Floor, 79 Knightsbridge LONDON	A Ordinary	946
UK Postcode SW1 X 7RB		
Name(s) Swamenton Partners (Nominees) Its.	Class of shares allotted	Number allotted
Ashford House, Grenadier Road,	A Orling	54
UK Postcode EX1 34AH	L	L
Please enter the number of continuation sheets (if any) attached to this for	orm 1	
Signed Dat	e 16/2/07 ase delete as appropriate	54

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.

	A. RODEN ACIB ATT	
	9 Eastcliff FELIXSTOWE Suffolk IP11 9aiA	
	Suffolk IP11 STA	
DX number	DX exchange	