



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **31/07/2008**



Company Number: **SC323899**

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

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
06/04/2008

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

Number allotted **2000000**
*Nominal value of
each share* **0.10**

*Amount paid or due on each share
(including any share premium)* **.1**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **DUNCAN MACNIVEN**

Class of shares allotted: **ORDINARY**

Number allotted: **1000000**

Address: **NO1 INCHLOAN
DURRIS
BANCHORY
KINCARDINESHIRE
UNITED KINGDOM
AB31 6DL**

Name: **DENNIS DONALD**

Class of shares allotted: **ORDINARY**

Number allotted: **1000000**

Address: **39 SPRINGFIELD ROAD
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB15 7RJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

Authenticated: **Yes (SC)**