



88(2)

Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

06808528

Company name in full

AVIATION INVESTMENT FUND COMPANY LIMITED

(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

24 04 2009

To

Day Month Year

24 04 2009

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,592,499

Nominal value of each share

£1.00

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

£1.00

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

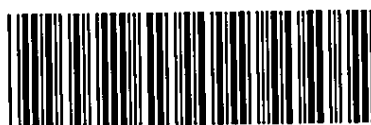
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% 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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28/08/2009

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COMPANIES HOUSE

ode

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) YOUR ENERGY LTD Address 48 GEORGE STREET, LONDON UK Postcode W 1 U 7 D W	Class of shares allotted ORDINARY	Number allotted 50,000
Name(s) E.ON CLIMATE & RENEWABLES UK LIMITED Address WESTWOOD HOUSE, WESTWOOD WAY, WESTWOOD BUSINESS PARK, COVENTRY UK Postcode C V 4 8 L G	Class of shares allotted ORDINARY	Number allotted 299,999
Name(s) RWE NPOWER RENEWABLES LIMITED Address WINDMILL HOUSE, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE UK Postcode S N 5 6 P B	Class of shares allotted ORDINARY	Number allotted 300,000
Name(s) SCOTTISHPOWER RENEWABLES (UK) LIMITED Address 3RD FLOOR BUILDING, NORTH WING, CATHCART BUSINESS PARK, SPEAN STREET, GLASGOW UK Postcode G 4 4 4 B E	Class of shares allotted ORDINARY	Number allotted 300,000
Name(s) AIRTRICITY DEVELOPMENTS (UK) LIMITED Address INVERALMOND HOUSE, 200 DUNKELD ROAD, PERTH UK Postcode P H 1 3 A Q	Class of shares allotted ORDINARY	Number allotted 300,000

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

1

Signed

[Signature]

Date

24 April 2009

** A director / secretary

** 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.

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street,
Manchester
M1 5ES

MAN_002/1762688

Tel 0845 497 9797

DX numberDX 14344

DX exchangeManchester



(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no: 1

Please complete in typescript, or
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CHFP025

Company Number

06808528

Company name in full

AVIATION INVESTMENT FUND COMPANY LIMITED

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>FALCK RENEWABLES PLC</u> Address <u>7-10 BEAUMONT MEWS, LONDON</u> UK Postcode <u>W 1 G</u> <u>6 E B</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>25,000</u>
Name(s) <u>BANKS RENEWABLES LIMITED</u> Address <u>THRISLINGTON INDUSTRIAL ESTATE, WEST CORNFORTH,</u> <u>FERRYHILL, COUNTY DURHAM</u> UK Postcode <u>D L 1</u> <u>7 9 E U</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>20,000</u>
Name(s) <u>VATTENFALL WIND POWER LIMITED</u> Address <u>BRIDGE END, HEXHAM, NORTHUMBERLAND</u> UK Postcode <u>N E 4</u> <u>6 4 N U</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>150,000</u>
Name(s) <u>RES UK AND IRELAND LIMITED</u> Address <u>BEAUFORT COURT, EGG FARM LANE, OFF STSATION ROAD,</u> <u>KINGS LANGLEY, HERTFORDSHIRE</u> UK Postcode <u>W D 4</u> <u>8 L R</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>50,000</u>

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) NOVERA WIND ENERGY LIMITED Address 30 BEDFORD STREET, LONDON UK Postcode W C 2 E 9 E D		Class of shares allotted ORDINARY 	Number allotted 37,500
Name(s) ECOTRICITY GROUP LIMITED Address AXIOM HOUSE, STATION ROAD, STROUD, GLOUCESTERSHIRE UK Postcode G L 5 3 A P		Class of shares allotted ORDINARY 	Number allotted 25,000
Name(s) WEST COAST ENERGY LIMITED Address THE LONG BARN, WAEN FARM, NERCWYS ROAD, MOLD, FLINTSHIRE UK Postcode C H 7 4 E W		Class of shares allotted ORDINARY 	Number allotted 15,000
Name(s) WIND PROSPECT GROUP LIMITED Address 7 BERKELEY SQUARE, CLIFTON, BRISTOL BS8 UK Postcode B S 8 1 H G		Class of shares allotted ORDINARY 	Number allotted 10,000
Name(s) EDF ENERGY RENEWABLES LIMITED Address 40 GROSVENOR PLACE, LONDON UK Postcode S W 1 X 7 E N		Class of shares allotted ORDINARY 	Number allotted 10,000
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted