

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2649340

Company Name in full

UK COAL PLC

Shares allotted (including bonus shares):

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

2	2	0	7	2	0	0	4
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

11,237

Nominal value of each share

£0.01

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

£0.71

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

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

% that each share is to be treated as
paid up

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Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name SHAUN CRAIG		Class of shares allotted ORDINARY £0.01	Number allotted 1,267
Address 22 GRIME LANE, SHARLSTON COMMON, WAKEFIELD, WEST YORKSHIRE.			
UK postcode WF4 1EJ			
Name MARK ROBERT FOSTER		Class of shares allotted ORDINARY £0.01	Number allotted 5,595
Address 57 WEST PARK, LEEDS ROAD, SELBY, NORTH YORKSHIRE.			
UK postcode YO8 4JL			
Name GRAEME OGLE		Class of shares allotted ORDINARY £0.01	Number allotted 1,781
Address 14 CLOVELLY GARDENS, BEDLINGTON, NORTHUMBERLAND			
UK postcode NE22 5UG			
Name PETER SHEARD		Class of shares allotted ORDINARY £0.01	Number allotted 1,340
Address 8 GOSSIDE GROVE, NORMANTON, WEST YORKSHIRE			
UK postcode WF6 1US			

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

Signed

Date 16/07/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A.D. WEST, SOLICITOR, , UK COAL PLC, HARWORTH PARK, ,

BLYTH ROAD, HARWORTH, DONCASTER, DN11 8DB

Tel 01302 751751

DX number

DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name SHAUN SMITH		Class of shares allotted ORDINARY £0.01	Number allotted 821
Address 67 MOUNT PARK, RICCALL, YORK			
UK postcode Y04 6QU			
Name GEOFFREY WATSON		Class of shares allotted ORDINARY £0.01	Number allotted 433
Address 19 CHANTRY GROVE, ROYSTON, BARNSELY, SOUTH YORKSHIRE			
UK postcode S71 4QR			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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Signed _____ Date _____

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