

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

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 To Day Month Year Day Month Year 1 7 0 5 2 0 0 4				
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	2072				
Nominal value of each share	£0.01				
Amount (if any) paid or due on each share (including any share premium)	ch £0.71				
List the names and addresses of the	he 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					
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 or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name CHRISTOPHER BARRETT	Class of shares allotted	Number allotted
Address 3 MEADOWBROOK CLOSE. NORMANTON	ORDINARY	2,072
WEST YORKSHIRE		
UK Postcode WF 6 1 T G	L	
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	_	
UK Postcode :		
Please enter the number of continuation sheets (if any) attached to thi	is form	
Signed // // M. Share	Date 17-5-200	4
A director / secretary / administrator / administrativo receiver / receiver manager / re	Please	delete as appropriate

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.D. WEST, SOLICITOR, UK COAL PLC				
HARWORTH PARK, BLYTH RC	DAD, HARWORTH			
DONCASTER, DN11 8DB	Tel 01302 755189			
DX number -	DX exchange -			