



Companies House
for the record

88(2)

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

Day Month Year

1 0 0 2 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

5934

1070

Nominal value of each share

£0.01

£0.01

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

£0.95

£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
or LP - 4 Edinburgh 2



A10
COMPANIES HOUSE

0098
11/02/04

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

Shareholder details	Shares and share class allotted	
Name ANGELA CLIFF Address 7 CHEPSTOW DRIVE, MEXBOROUGH SOUTH YORKSHIRE UK Postcode S 6 4 0 J H	Class of shares allotted ORDINARY	Number allotted 568
Name JOHN C COOPER Address SCROGGWOOD HOUSE, SCROGGWOOD, BARDON MILL, HEXHAM, NORTHUMBERLAND UK Postcode N E 4 7 7 J Q	Class of shares allotted ORDINARY	Number allotted 1010
Name DAVID IAN GREEN Address 2 PILGRIM RISE, AUSTERFIELD, DONCASTER SOUTH YORKSHIRE UK Postcode D N 1 0 6 R L	Class of shares allotted ORDINARY	Number allotted 1578
Name PAUL ANTHONY LOWERY Address 15 NEW LANE, BURTON SALMON, LEEDS UK Postcode L S 2 5 5 J R	Class of shares allotted ORDINARY	Number allotted 1768
Name STEPHEN CHAPMAN Address 22 KING EDWARD AVENUE, MANSFIELD, NOTTINGHAMSHIRE UK Postcode N G 1 8 5 A F	Class of shares allotted ORDINARY	Number allotted 1010

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

1

Signed

Date

10-2-2004

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

Please delete as appropriate

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 <u>ANGELA PRICE</u> <hr/> Address <u>101 HERMITAGE ROAD, WHITWICK</u> <u>COALVILLE, LEICESTERSHIRE</u> <hr/> UK Postcode <u>L E 6 7 5 E L</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>1070</u> <hr/> <hr/>
Name _____ <hr/> Address _____ <hr/> <hr/> UK Postcode <u> L L L L L L L </u>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name _____ <hr/> Address _____ <hr/> <hr/> UK Postcode <u> L L L L L L L </u>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Signed _____ Date _____

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Tel	
DX number	DX exchange