



**Companies House**  
for the record

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

4487586

Company name in full

Newfield Petroleum UK Limited

### 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

0	9	1	2	2	0	0	5
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To

Day Month Year

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Class of shares  
(ordinary or preference etc)

Ordinary	Ordinary	
124,000	52,733	
£100	£100	
£100	£133.3333	

Number allotted

Nominal value of each share

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

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)




A40  
COMPANIES HOUSE  
21/01/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

**Names and addresses of the allottees**

<b>Shareholder details</b> <i>(list joint allottees as one shareholder)</i>	<b>Shares and share class allotted</b>	
Name(s) _____ Newfield UK Holdings Limited _____ Address 21 Dartmouth Street _____ London _____ UK Postcode S W 1 H 9 B P _____	Class of shares allotted _____ Ordinary _____ Ordinary _____	Number allotted _____ 124,000 _____ 52,733 _____
Name(s) _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed

*[Handwritten Signature]*

Date

18th January 2006

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* 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.

Peter Gunn	
Newfield Petroleum Ltd., 21 Dartmouth Street, London SW1H 9BP	
Tel 020 7304 7025	
DX number	DX exchange