



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 17/04/2009



X6Q SJ93G

Company Number: **01734259**

Company Name **KUWAIT PETROLEUM INTERNATIONAL LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which
shares are allocated

From
30/03/2009

Class of shares	ORDINARY	<i>Number allotted</i>	5500000
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1.00

Amount paid or due on each share **1**
(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **KUWAIT PETROLEUM (U.K. HOLDINGS) LIMITED** *Class of shares allotted:* **ORDINARY**

Number allotted: **5500000**

Address: **DUKES COURT DUKE STREET
WOKING
SURREY
ENGLAND
GU21 5BH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/04/2009**

Authenticated: **Yes (E/W)**