



Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

3080778

Company name in full

Cirque Energy (UK) Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

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

3 0 07 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

98

Nominal value of each share

£1

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

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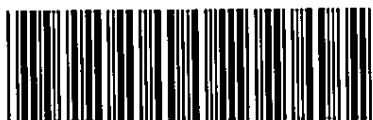
% (if any) that each share is to be paid up in cash

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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

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AF3WUCC6

A18 12/08/2009 264

COMPANIES HOUSE

AH9RBC7L

A03 07/08/2009 151

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
 for companies registered in Scotland or LP - 4 Edinburgh 2

WEDNESDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Curmeean Energy Limited</u> Address <u>1601-505 6th Street SW</u> <u>Calgary, Alberta, Canada</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>23</u>
Name(s) <u>906736 Alberta Limited</u> Address <u>2020, 800-5 Avenue</u> <u>Fort St John, British Columbia, Canada</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>25</u>
Name(s) <u>Triple Y Investments Limited</u> Address <u>8718 - 109 Avenue</u> <u>Fort St John, British Columbia, Canada</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>25</u>
Name(s) <u>Kanati Resources Corporation</u> Address <u>1605, 505-6 Street SW</u> <u>Calgary, Alberta, Canada</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>25</u>
Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____

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

Signed *Stephen J. Smith*

Date 30th July 2009

** A director / secretary

** 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.

Veale Wasbrough Lawyers
 Orchard Court, Orchard Lane, Bristol, BS1 5WS
 2cy08/1 88(2) Tel 0117 9252 020
 DX number 7831 DX exchange Bristol