

# G

## Return of allotments of shares

# 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

Company Number

3115420

Please complete legibly, preferably in black type, or bold block lettering

1. Name of company

\* MARATHON PETROLEUM U.K. KAKAP LIMITED

\* insert full name of company

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Descriptions of shares†	ORDINARY		
A Number allotted	150		
B Nominal value of each	£ \$1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ \$1	£	£

Date(s) on which the shares were allotted

(a) [on 25th MARCH 19 96]\$, or

(b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_]£

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ complete (a) or (b) as appropriate

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted	REPURCHASE BY COMPANY OF 100 £1 SHARES		

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).

3. Details of bonus issues should be included only in section 2.

Presenter's name address, telephone number and reference (if any):

HERBERT SMITH  
EXCHANGE HOUSE  
PRIMROSE STREET  
LONDON EC2A 2HS  
REF: C367  
TEL: 0171 374 8000

For official Use

Post Room



