



Amending Document
Amends information filed on 20091105

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

06409712

Company name in full

Portland Gas plc

(N B renamed on 15/12/2009 as "Infrastrata plc")

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	1	5	09	2	0	09

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	919474		
Nominal value of each share	£0 10		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£0 81		

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 <i>(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)</i>	

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh
For companies registered in Scotland or LP - 4 Edinburgh 2

This SATURDAY Form



RM 20/03/2010 373 COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name <u>Portland Port Limited</u> Address <u>Port Office, Portland Port Business Centre</u> <u>Castletown, Portland, Dorset, UK</u> UK Postcode <u>DT5 1PP</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>919474</u>
Name <u>- last entry -</u> Address _____ _____ UK Postcode <u>_____</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>_____</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>_____</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>_____</u>	Class of shares allotted _____	Number allotted _____

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

Signed Walter Roberts

Date 16/3/2010

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

Please delete as appropriate

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.

W R Roberts	
Blackstable House, Longndge, Sheepscombe, Stroud, Glos, GL6 7QX	
Tel 01452 814749	
DX number	DX exchange