



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

34104

Company Name in full

GKN Driveline Headquarters Limited

Shares allotted (including bonus shares):

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	1	2 0 0 5

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,000,000

Nominal value of each share

£1

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

£80

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

(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)

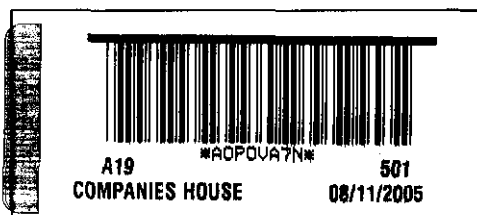
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



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

Shareholder details	Shares and share class allotted	
Name GKN (United Kingdom) plc	Class of shares allotted Ordinary	Number allotted 1,000,000
Address PO Box 55 Ipsley House, Ipsley Church Lane Redditch Worcestershire		
UK postcode B98 0TL		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed

Chetani

Date

3/11/05

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

KERRY WATSON, PO BOX 55, IPSLEY HOUSE,	
IPSLEY CHURCH LANE, REDDITCH B98 0TL	
Tel	
DX number	DX exchange