



Companies House

for the record

Please complete in typescript, or
in bold black capitals.

CHW P000

Company Number

188137

Company name in full

ALSTOM AUTOMATION INTERNATIONAL LTD

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

To

Day Month Year

Day Month Year

0 9 1 1 2 0 0 6

Class of shares

(ordinary or preference etc)

UNCLASSIFIED

Number allotted

1

Nominal value of each share

£0.25

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

£1,668,000

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

100%

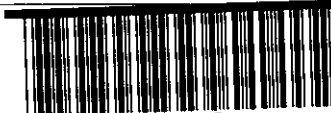
% (if any) that each share
is to be paid up in cash

0%

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
is not in writing)

OUTSTANDING INTERCOMPANY DEBT OF £1,668,000



A48
COMPANIES HOUSE

314
15/11/2006

09/2005

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

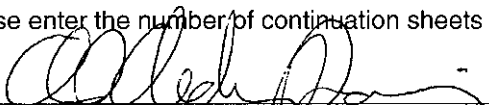
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) ALSTOM UK HOLDINGS LTD		Class of shares allotted	Number allotted
Address NEWBOLD ROAD		UNCLASSIFIED	1
RUGBY			
UK Postcode CV 2 1 2 N H			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed



Date

13/11/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

A D CLEDWYN-DAVIES, ALSTOM AUTOMATION INTERNATIONAL LTD	
NEWBOLD ROAD, RUGBY, WARWICKSHIRE	
CV21 2NH	Tel 01788 545628
DX number	DX exchange