

**Return of Allotment of Shares**

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1911126

**Company Name in full**

Citibank Investments 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

0	1	0	1	2	0	0	5
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To

Day Month Year

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**Class of shares**

(ordinary or preference etc)

ORDINARY

**Number allotted**

4,436,000

**Nominal value of each share**

£1.00

**Amount (if any) paid or due on each**

**share (including any share premium)**

£1.00

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

100%

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)

Entire issued share capital of Diners Club UK Limited

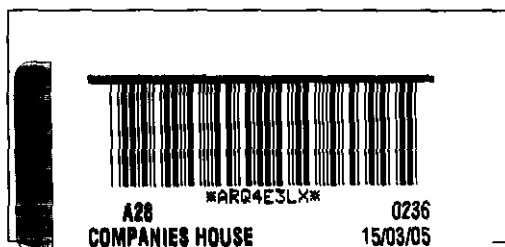
**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**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 at

ses of the allottees

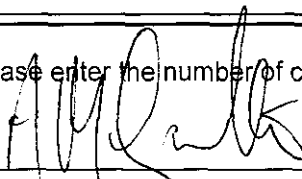
Company No 1911126  
(List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name *Diners Club Europe SpA	Class of shares allotted £1.00 ORDINARY	Number allotted 4,436,000
Address Corso Risorgimento No 166, Isernia, Italy		
UK postcode		
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

0

Signed



Date

11/3/05

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.

Nikki Menditta, Citigroup Centre (17th Floor), Canada

Square, Canary Wharf, London, E14 5LB

Tel

DX number

DX exchange