

Please complete in typescript, or in bold black capitals. CHFP041

Return of Allotment of Shares

4	•		
Company Number	Magna Automotive Holding (U.K.) Limited		
Company name in full			
Shares allotted (including bonus shar	es):		
	From	То	
Date or period during which shares were allotted	Day Month Year	Day Month Year	
(if shares were allotted on one date enter that date in the "from" box.)	2 1 1 2 2 0 0 0	0	
Class of shares (ordinary or preference etc.)	Redeemable Preference		
Number allotted	21,000,000		
Nominal value of each share	£1		
Amount (if any) paid or due on each share (including any share premium)	£1		
List the names and addresses of the a	allottees and the number o	of shares allotted to each overleaf	
If the allotted shares are fully o	or partly paid up other	wise than in cash please state:	
% that each share is to be treated as paid up	N/A		
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)			



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COMPANIES HOUSE

10/01/01

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0579 02/01/01 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 for companies registered in Scotland Edinburgh

, ` Shareholder details		Shares and share class allotted		
Name		Class of shares	Number	
Magna Investments SA		allotted	allotted	
Address			Ì	
Chaussee de Tubize 485	1 Ordinary	L <u>-+</u>		
1420 Braine l'Alleud, Belgium		[Redeemable	81,152,99	
UK Pos	stcode LLLLLL	Preference	21,000,000	
Name		Class of shares allotted	Number allotted	
Address				
			L	
UK Pos	stcode LLLLLL	L	L	
Name		Class of shares allotted	Number allotted	
Address		,	i	
	<u>L</u>	<u> </u>		
		\ 	<u> </u>	
UK Pos	stcode LLLLLL	<u> </u>	L	
Name		Class of shares allotted	Number allotted	
Address		l.		
 		L	L	
			<u> </u>	
UK Postcode LLLLLL				
Name L		Class of shares allotted	Number allotted	
Address				
	\	L		
		<u> </u>	L	
UK Postcode LLLLL		<u> </u>	L	
Please enter the number of continu	nation sheet(s) (if any) attached to th	is form		
Signed	Date Do	ecember 28,200	00	
\ /	KIN NAMENYENIMENAMEN NEMEK X	Please delete as ap		
Please give the name, address,	Sidley & Austin			
telephone number and, if available,				
a DX number and Exchange of the person Companies House should	1 Threadneedle Street, London,			
contact if there is any query.	EC2R 8AW Tel 020 7360 3600			
	DX number 580 DX exchange LONDON CITY			