

BLUEPRINT

2000

88(2)

(Revised 2005)

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3197756

Company Name in full

QPR HOLDINGS LIMITED

**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

Day	Month	Year
09	02	2009

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

500,000,000

Nominal value of each share

£0.01

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

£0.01

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

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


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)


**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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

THURSDAY



A27

26/02/2009

337

COMPANIES HOUSE

09/2005

# Names and addresses of the allottees

Company No 3197756

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
<b>Name(s)</b> BERNARD CHARLES ECCLESTONE  <b>Address</b> 6 PRINCES GATE, LONDON  <b>UK postcode</b>   SW7 1QJ	<b>Class of shares allotted</b> £0.01 ORDINARY	<b>Number allotted</b> 79,024,053
<b>Name(s)</b> FLAVIO BRIATORE  <b>Address</b> ETUDE BONNANT ET WARLUZEL, 12 RUE SAINT VICTOR, PO BOX 303, CH-1211 GENEVA 12, SWITZERLAND  <b>UK postcode</b>	<b>Class of shares allotted</b> £0.01 ORDINARY	<b>Number allotted</b> 26,341,351
<b>Name(s)</b> SARITA CAPITAL INVESTMENT INC.  <b>Address</b> ETUDE BONNANT ET WARLUZEL, 12 RUE SAINT VICTOR, PO BOX 303, CH-1211 GENEVA 12, SWITZERLAND  <b>UK postcode</b>	<b>Class of shares allotted</b> £0.01 ORDINARY	<b>Number allotted</b> 289,226,629
<b>Name(s)</b> SEA DREAM LIMITED  <b>Address</b> PO BOX 88, 1 GRENVILLE STREET, ST HELIER, JERSEY  <b>UK postcode</b>   JE4 8PF	<b>Class of shares allotted</b> £0.01 ORDINARY	<b>Number allotted</b> 105,407,967

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

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Signed For and on behalf of Temple Secretarial Limited Date 25.2.09  
 \*\* 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.

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EC4M 7EG	
Tel 0207 597 6427	
DX number 160	DX exchange LONDON CHANCERY LANE