



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

3234242

Company name in full

GYRUS GROUP LIMITED

AMENDING

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

Day Month Year

3 0 0 9 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

PREFERENCE

Number allotted

176,981,106

Nominal value of each share

US\$1.00

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

~~US\$1.00~~

~~US\$176,981,106~~

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



A4Q2974Q

A55

05/02/2009

381

COMPANIES HOUSE

A04

22/10/2008

300

COMPANIES HOUSE

A17

09/10/2008

355

COMPANIES HOUSE

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

THURSDAY

TH

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) AXAM INVESTMENT LTD		Class of shares allotted	Number allotted
Address C/O WALKERS SPV LIMITED, WALKER HOUSE, 87 MARY STREET GEORGE TOWN, GRAND CAYMAN, KY1-9002, CAYMAN ISLANDS		PREFERENCE	176,981,106
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			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

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Signed

He. Mari

Date

September 30, 2008

** 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.

Weil Gotshal & Manges

One South Place
London
EC2M 2WG

(Doc No 726965)

Ref EJ/66178 0005

Tel 020 7903 1000

DX number

DX exchange