

88(2)

(Revised 2005)

Please complete in typescript,					
or in bold blac	k capitals.				
CHEP010					

Return	of	Allotment	of	Shares
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CHFP010	Company Number					
	Company Name in full					
Shares al	lotted (including bonus s	shares):				
(see Guidance	Booklet GBA6)	From		То		
were allotted	allotted on one date enter that	Day Month Yea	o 9	Day Month	Year	
Class of sha		Ordinary				
Number allo	tted	15,734,615				
Nominal val	ue of each share	0.lp				
	ny) paid or due on each ding any share premium)					
		List the names and add	\$	shares allotted to	each overleaf	
of the allocash plea	tted shares (including bo se state:	onus snares) are tully	y or partty paid u	ib Offierwise	,	
% that each	share is to be treated as					
paid up % (if any) th up in cash	at each share is to be paid					
Consideration	on for which the shares d					
	on must be supported by the original opy of the contract or by Form 88(3) if 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

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholde	Shareholder details Shares and share class allotted list joint allottees as one shareholder)		
Name(s)	Class of shares allotted	Number allotted	
CHASE NOMINEES LIMITED	Ordinary	15,734,615	
Address		1	
125 LONDON WALL LONDON			
		L	
UK postcode EC2Y 5AJ		Aturata a platta d	
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 cor	tinuation sheets (if any) attached to this form		
Signed D. J. Tall Sman	Date ** Please delete as	32/11/09	
 A director / secretary / administrator / adm —official receiver / receiver manager / volunt 			
Contact Details You do not have to give any contact	Daniel Talisman		
information in the box opposite but if you do, it will help Companies House to	45 Moorfields, London EC2Y 9AE		
contact you if there is a query on the	Tel 02071841800		
form. The contact information that you give will be visible to searchers of the public record.	DX number DX exchange		