



**BLUEPRINT**  
Company Secretary

Please complete in typescript, or  
in bold black capitals.

CHFP055

Company Number

3755033

Company Name in full

MELLON EUROPE LIMITED

# 88(2)

## Return of Allotment of shares

### 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

3 1 1 2 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

5,002,328

Nominal value of each share

£1.000

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

£1.000

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

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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)




A81 \*A02LL005\* 0076  
COMPANIES HOUSE 13/11/04  
A52 \*ABEEGRPG\* 0699  
COMPANIES HOUSE 13/01/04

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

18/1/04 75

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name NEPTUNE LLC		Class of shares allotted Ordinary	Number allotted 5,002,328
Address 1013 CENTRE ROAD, WILMINGTON, DELAWARE, 19805, USA			
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			
Name		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

*Charles Fuller*

Date

31/12/03

A director / secretary, administrator, administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Rachel Keates  
 Mellon Europe Limited  
 Princess House  
 1 Suffolk Lane  
 London  
 EC4R 0AN