

## 88(2)

## Return of Allotment of Shares

Please complete in typescript
or in bold black capitals.

CHFP010

Company Number

0	NI	1	£11
Company	name	ın	TUII

3922833		
Utilyx Limited	 	

## 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)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Fron	n		T	0
Day Month	Year	_ Day _	Month	Year
2 8 1 2 2	2 0 0 0			

Ordinary	
39,542	
£0.01	
£16.67	

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

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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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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

. Names and addresses of the allottees (List joint share allotments consecutively) No 3922833

Shareholder details	Shares and share cl	Shares and share class allotted		
Name	Class of shares allotted	Number allotted		
Saudi Investment Group Limited	£0.01 Ordinary	39,542		
Address  King Faisal Foundation Building, Tower, 7th Floor, PO Box 55409, Kingdom of Saudi Arabia				
UK postcode 11534				
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  Signed  A director / secretary / administrative receiver / receiver manager / receiver				
Please give the name, address, telephone number and, if available, a DX number and	Robert James Partnership, Certified	Accountants, 2		
Exchange of the person Companies House should contact if there is any query.	Green Street, Lower Sunbury, Middles Tel	sex, TW16 6RN		

DX number

DX exchange