

Please complete in typescript, or in bold CHFP041

Return of Allotment of Shares

black	capitals.	

Company Number	4020756		
Company name in full	PR21 UK LIMITED		
Shares allotted (including bonus share	es):		
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 0 2 0 4 2 0 0 3	To Day Month Year	
Class of shares (ordinary or preference etc.)	B ORDINARY		
Number allotted	1		
Nominal value of each share	£1.00		
Amount (if any) paid or due on each share (including any share premium)	£1.00		
List the names and addresses of the lift the allotted shares are fully			
% 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)			

the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

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



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

Shareholder details		Shares and share class allotted	
Name DANIEL J. EDELMAN, INC.		Class of shares allotted	Number allotted
Address			
11500 BROADWAY, NEW YORK, N	Y 10036, USA	B ORDINARY	11
		1	1
	tcode LLLLLL		
Name		Class of shares	Number
1		allotted	allotted
Address			
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UK Pos	tcode LLLLLL		_ \
Name		Class of shares allotted	Number allotted
Address			
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UK Pos	tcode LLLLLL		- L <u> </u>
Name		Class of shares allotted	Number allotted
Address			
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UK Po	stcode LLLLL	L	<u> </u>
Name		Class of shares	
		allotted	allotted
Address			
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UK Postcode L L L L L			
Please enter the number of continu		<u> </u>	
Signed	Date	2 APRIL 2003	
A director /promtary / administrator / administra	rativa-menagar f-secsivor managar f-secsivor	Please delete as	appropriate
Please give the name, address, telephone number and, if available,	Reed Smith		-
a DX number and Exchange of the	Minerva House, 5 Montague	Close, London	
person Companies House should contact if there is any query.		020 7403 2900	<u> </u>
			dan South
É	DX number 39904 DX exchange London Bridge South		