

## 88(2)

(Revised 2005)

Please comple	te ın typescript,
or in bold blaci	k capitals
CHFP010	Company N

**Company Number** 

**Company Name in full** 

Return	of	<b>Allotn</b>	nent of	Shares
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Reckitt	Benckiser Corpo	rate Services Limited
LUNIUL	Deficit Corpo.	Tuco bervices himited

## 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)

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)

Month

Day

Year				
2	, 0	, 0	8	

		ı	3

Day	Day Month Year	
1	1 1	1 1 1

Ordinary	
1	
£1 00	
£40,500,000 00	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

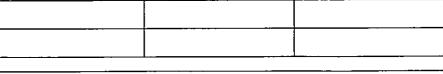
## If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up % (if any) that each share is to be paid

% (If any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)



\*AAL2D3F2

25/09/2008 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 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	er)	Shares and share class allotted		
Name(s)   Maddison Square Holding BV	.,	Class of shares allotted	Number allotted	
Address   Siriusdreef 14, 2132 WT, Hoofddon   Netherlands	rp, The			
UK postcode				
Name(s)	<del>-</del>	Class of shares allotted	Number allotted	
Address				
UK postcodeName(s)	<del>_</del>	Class of shares allotted	Number allotted	
Name(3)			Number anotted	
Address				
			_	
UK postcode				
Name(s)	_	Class of shares allotted	Number allotted	
Address			_	
UK postcode				
T.	itinuation sh $J \neq 0$	eets (if any) attached to this form	23/9/08	
** A director /-secretary /-administrator /-admofficial receiver /-receiver manager /-volunt	HINETRATIVE receitary arrangement	Date  ** Please delete as append supervisor		
Contact Details	Kay-Lısa	Fraser, 103-105 Bath Road,	Slough,	
You do not have to give any contact information in the box opposite but if	<del></del>	re, SL1 3UH, England		
you do, it will help Companies House to contact you if there is a query on the		Tel		
form The contact information that you give will be visible to searchers of the	DX numbe			
public record			Page 2	