

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Return of Allotment of Shares

4073907

Company Name in full

Europa Facility Holdings Limited

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)

From

Day	Month	Year
1	4	1 1 2 0 0 6

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary		
Number allotted	898,000	
Nominal value of each share	£0.10	
Amount (if any) paid or due on each share (including any share premium)	£0.10	

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
up in cash

100.00%		

**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)

Bonus Issue - 449 Ordinary 10p for each one held

THURSDAY



A49 *ARMCTLJW* 330
21/12/2006
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

Company No 4073907

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Ronin LLP	Class of shares allotted £0.10 Ordinary	Number allotted 440,020
Address 9 Woodside Crescent, Glasgow		
UK postcode G3 7UL		
Name(s) Martin Henry Jones	Class of shares allotted £0.10 Ordinary	Number allotted 457,980
Address 19 Wyton, Welwyn Garden City, Hertfordshire		
UK postcode AL7 2PE		
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 continuation sheets (if any) attached to this form

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Signed

[Signature]

Date

14/11/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Vantis NM LLP, 66 Wigmore Street, London, W1U 2SB

Tel 020 7467 4000

DX number

DX exchange