



Please complete in typescript, or  
in bold black capitals.

CHFP025

Company Number

4112266

Company name in full

OPUS ARTE UK LIMITED

# 88(2)

(Revised 2005)

Return of Allotment of Shares

## 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

29 08 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

275,987

Nominal value of each share

£1.00

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

NIL

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

100

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

NIL

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)

CONSIDERATION FOR THE CAPITALISATION OF AN INTRA-  
GROUP DEBT DUE TO ROYAL OPERA HOUSE COVENT GARDEN  
LIMITED

SATURDAY



A09 30/08/2008 406  
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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2


# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) ROYAL OPERA HOUSE COVENT GARDEN LIMITED		Class of shares allotted	Number allotted
Address ROYAL OPERA HOUSE, COVENT GARDEN		ORDINARY	275,987
LONDON			
UK Postcode W C 2 E 9 D D			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
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

0

Signed



Date

29/08/08

\*\* 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.

Allen & Overy LLP  
One Bishops Square  
London

E1 6AD

DX number

Tel 0203 088 0000

DX exchange