



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

04134749

Company name in full

CHESTNUTBAY 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

2 8 0 6 2 0 0 7

To
Day Month Year

Class of shares

(ordinary or preference etc)

"B" ordinary
shares

Number allotted

61,856

Nominal value of each share

£0 01

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

£0 01

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

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)



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

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) DRESDNER KLEINWORT LIMITED Address 30 GRESHAM STREET, LONDON UK Postcode EC2V 7PG		Class of shares allotted "B" ORDINARY 	Number allotted 21,650
Name(s) UBERIOR TRADING LIMITED Address LEVEL 1, CITYMARK, 150 FOUNTAINBRIDGE EDINBURGH UK Postcode EH3 9PE		Class of shares allotted "B" ORDINARY 	Number allotted 14,580
Name(s) NATIONAL WESTMINSTER BANK PLC Address 135 BISHOPSGATE, LONDON UK Postcode EC2M 3UR		Class of shares allotted "B" ORDINARY 	Number allotted 14,580
Name(s) NM ROTHSCHILD & SONS LIMITED Address NEW COURT, ST SWITHIN'S LANE, LONDON UK Postcode EC4P 4DU		Class of shares allotted "B" ORDINARY 	Number allotted 11,046
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted

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** A director ~~XXXXXXXXXXXXXXXXXXXX~~

Date 28 June 2007

** A director XX
and may XX

**** Please delete as appropriate**

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.

UK/1323454/01
DX number 149120

Tel 020 7006 1000
DX exchange Canary Wharf 3