

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4220016

Company name in full

PRO-CUR HOLDCO LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From						To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
19	11	02	00	01							

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)

Ord "A" shares	Ord "B" Shares	
100,000	99,990	
£0.10 each	£0.10 each	
£1	£1	

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100		
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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)

Cash

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

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



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

Shareholder details		Shares and share class allotted	
Name BAE SYSTEMS PLC Address 6 CARLTON GARDENS LONDON UK Postcode S W 1 Y 5 A D		Class of shares allotted Number allotted "A" Ord Shares 100,000	
Name XUK HOLDCO (NO.2) LIMITED Address 23 BERKELEY SQUARE LONDON UK Postcode W 1 J 6 H E		Class of shares allotted Number allotted "B" Ord Shares 99,990	
Name Address UK Postcode		Class of shares allotted Number allotted 	
Name Address UK Postcode		Class of shares allotted Number allotted 	
Name Address UK Postcode		Class of shares allotted Number allotted 	
Name Address UK Postcode		Class of shares allotted Number allotted 	

Please enter the number of continuation sheets (if any) attached to this form

Signed

David Rich Jones

DEJ x

Date

25 October 2011

A director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clifford Chance Limited Liability Partnership	
200 Aldersgate Street, London, EC1A 4JJ Ref: JZSR/X0064/00214	
London-1/731847/01	Tel 020 7600 1000
DX number DX: 606	DX exchange LONDON