

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4247143

Company Name in full

02 (Europe) Limited

### Shares allotted (including bonus shares):

(see Guidance Booklet GBAS)

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	1	1	2	2	0 0 6

To					
Day	Month	Year			

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)

Ordinary		
100		
€1.00		
€1,499,850.00		

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  
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

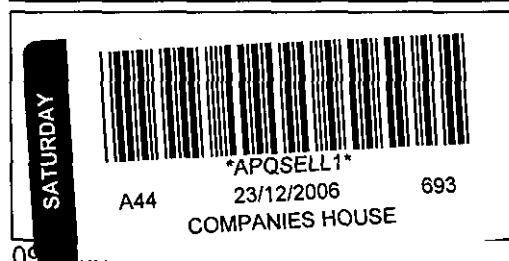
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



# Names and addresses of the allottees

Company No 4247143

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) O2 Holdings Limited	Class of shares allotted £1.00 Ordinary	Number allotted 100
Address Wellington Street, Slough, Berkshire		
UK postcode SL1 1YP		
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

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Signed

For and on behalf of O2 Secretaries Limited

Date

22/12/08

\*\* 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.

Secretarial Services Manager, O2 plc, Wellington

Street, Slough, Berkshire, SL1 1YP, UK

Tel

DX number

DX exchange