

88(2)

Τo

Year

(Revised 2005)

Please	complete ii	n typescript,
or in bo	old black ca	pitals.

CHFP010

Company Number

Company Name in full

Return o	of .	Allotme	ent of	Shares
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424	17143				
02	(Europe)	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)

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)

D	ay	Мо	nth		Υe	ar	_		Da	ay	Мо	nth
2	9	1	1	2	0	0	6					

From

Ordinary	
100	
€1.00	
€699,930.00	

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

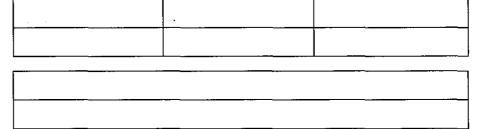
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up % (if any) that each share is to be paid

% (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

Names and addresses of the allottees

public record.

Shareholder details (list joint allottees as one shareholde	Shares and share o	Shares and share class allotted				
Name(s)	Class of shares allotted	Number allotted				
O2 Holdings Limited	€1.00 Ordinary	100				
Address						
Wellington Street, Slough, Berksh	ire					
		1				
LIIV anatonia L GT 1 1777						
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						
	inuation sheets (if any) attached to this form	0				
	half of O ₂ Secretaries Limited Date Instrume receiver / Please delete as applications of the property of th	22 12 06				
** A -director / secretary / ad <mark>amistrator / admir</mark> offic ial receiver / receiver manager / volunta		ριορπαι ο 				
Contact Details	Secretarial Services Manager, 02 pl	lc, Wellington				
You do not have to give any contact information in the box opposite but if	Street, Slough, Berkshire, SL1 1YP,					
you do, it will help Companies House to contact you if there is a query on the	Tei					
form. The contact information that you	DX number DX exchange					