

## Return of Allotment of Shares

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

4247143

**Company Name in full**

O2 Holdings 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

Day Month Year

2	9	0	3	2	0	0	4
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,000

Nominal value of each share

€1.00

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

€6,999.30

**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

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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)

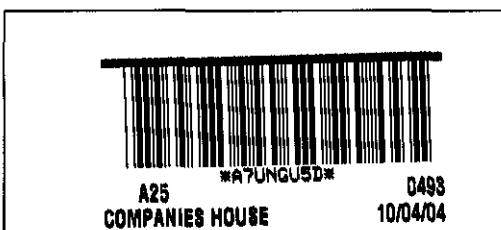

**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
For companies registered in England and Wales

**DX 33050 Cardiff**

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

**DX 235 Edinburgh**



# Names and addresses of the allottees

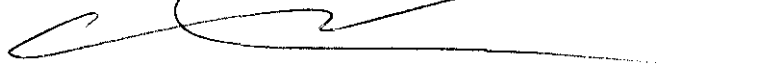
(List joint share allotments consecutively) Company No 4247143

Shareholder details		Shares and share class allotted	
Name O2 Limited		Class of shares allotted £1.00 Ordinary	Number allotted 1,000
Address Wellington Street, Slough, Berkshire			
UK postcode SL1 1YP			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		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



Date

29 March 2004

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

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.

Secretarial Services Manager, mm02 plc, Wellington	
Street, Slough, Berkshire, SL1 1YP, UK	
Tel	
DX number	DX exchange