

From



Please complete in typescript, or in bold black capitals CHW P000

Company Number

Company name in full

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		_ 1		

(Revised 2005)

To

04295150	Return of Allotment of Shares
DOMINION PACIFIC PLC	

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)

Day	Month	Year	Day	Month	Year
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ORDINARY	1		
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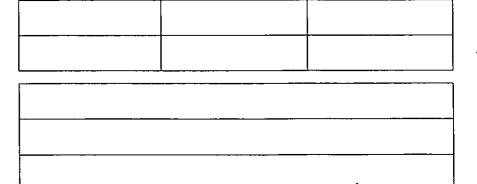
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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)







A02 15/04/2008 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB tor companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder de (list joint allottees as one s		Shares and share of	lass allotted
Name(s) MARINA HOLDINGS LIMITED		Class of shares allotted	Number allotted
Address SUITE 106, 1ST FLOOR, SHAM PENG TO	NG PLAZA, PO BOX 1028,	ORDINARY	
VICTORIA, MAHA, SEYCHELLES	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	_	<u> </u>
	de LLLLL		L
		Class of shares	Number
Name(s)		allotted	allotted
Address			
UK Postco	ode LLLLLL		<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address		_	
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UK Postco	ode <u> </u>	·	
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postce	ode LLLLLL		
Name(s)		Class of shares allotted	Number allotted
Address		_	
L			
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UK Posto	ode <u> </u>		1
Please enter the number of continuation	n sheets (if any) attached to th	is form	
signed R. Destr		Date 13)3)08	
*A director// seeretary / administrator / admin official receiver / receiver manager / volunta	nistrative receiver / receiver /	Please delete as appropriate	
Contact Details			
ou do not have to give any contact		•	
ou do, it will help Companies House to	<u></u>	··	
ontact you if there is a query on the			·
orm The contact information that you live will be visible to searchers of the		Tel	
public record	DX number	DX exchange	