



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

4307702

Company name in full

Peer Bearing Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

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)

From

Day Month Year

24 06 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,431,024

Nominal value of each share

£1

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

£1

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

100

% (if any) that each share
is to be paid up in cash

0

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)

The shares were allotted in consideration for Illinois
Peer Bearing Company LLC foregoing the right to
require the repayment of \$2,824,410.76 by Peer
Bearing Limited.

THURSDAY



RM

RZFXJ1VH

31/07/2008

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COMPANIES HOUSE

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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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Illinois Peer Bearing Company LLC		Class of shares allotted	Number allotted
Address 2200 Norman Drive, Waukagen, Illinois 60085, USA		Ordinary	1431024
UK Postcode			
Name(s) 1431024		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			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

For and on behalf of

Forum Secretarial Services Limited

Signed

JA
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor.

Date

24 June 2008

** 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.

Thring Townsend Lee & Pemberton
6 Drakes Meadow, Penny Lane, Swindon, SN3 3LL

DX number 6204

Tel 01793 410800

DX exchange Swindon 1