Package:

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| 88 | (2) |
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| Datum of Allei | tmont of Chaus |

| Please complete in typescript, or in bold black capitals. CHFP025 | | Return of Allotment of Sha | |
|---|---|----------------------------|--|
| Company Number | 4313833 | | |
| Company name in full | DSB (U.K.) LIMITED | | |
| Shares allotted (including bo | onus 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 I 9 1 1 2 0 0 1 | To Day Month Year | |
| Class of shares (ordinary or preference etc) | Ordinary | | |
| Number allotted | 39,999 | | |
| Nominal value of each share | £1.00 | | |
| Amount (if any) paid or due on each share (including any share premium) | £1.00 | | |
| List the names and addresses of the a | allottees and the number of shares allotted to each | ch overleaf | |
| If the allotted shares are ful | ly or partly paid up otherwise than i | n cash please state: | |
| % that each share is to be treated as paid up | | | |
| 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) | | | |

it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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

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COMPANIES HOUSE 21/11/01

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

For companies registered in Scotland

DX 235 Edinburgh

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Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | Shares and share | Shares and share class allotted | |
|---|--------------------------|---------------------------------|--|
| Name | Class of shares | Number | |
| THE INDEPENDENT PUBLIC CORPORATION, DSB | allotted | allotted | |
| Address | | | |
| Solvgade 40 | Ordinary | 39,999 | |
| Denmark - 1349 Kobenhavn K. | _ | | |
| UK Postcode | L | | |
| Name | Class of shares allotted | Number allotted | |
| Address | _ | | |
| LIK Postonia | | | |
| UK Postcode | | | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
| | | | |
| UK Postcode | | _ | |
| Name | Class of shares aliotted | Number allotted | |
| Address | | | |
| | _ \ | _ | |
| UK Postcode | | | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
| UK Postcode , , , , , , , , , , , , , , , , , , , | | | |
| UK Postcode L L L L L L | | | |
| Please enter the number of continuation sheets (if any) attached to this to authorised signatory on behalf of TJG Secretaries Limited | 48.4.0 | | |
| Signed | Date | | |
| A NINCOX/ secretary / AKINGRANING ANIMININGACKACKACKACKACKACKACKACKACKACKACKACKACKA | XXXXXX Please | e delete as appropri | |
| Please give the name, address, Taylor Joynson Garret | t | | |
| telephone number and, if available, | | · · | |

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.

| Laylor Joynson | Gairect |
|----------------|------------------------------------|
| Carmelite, 50 | Victoria Embankment, Blackfriars, |
| Ref: SIJ | Tel 020 7300 7000 |
| DX number DX 4 | 1 DX exchange London/Chancery Lane |