



# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

4466326

Company name in full

Cedar Rock Capital 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			To		
Day	Month	Year	Day	Month	Year
3	0	0	6	2	0

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Class of shares  
(ordinary or preference etc)

"B" Ordinary

Number allotted

164061

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 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

0

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)

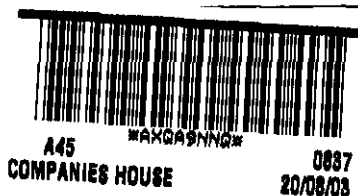
When you have completed and signed the form send it to  
the Registrar of Companies at:

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)

Shareholder details		Shares and share class allotted	
<b>Name</b> LINA ARTHUR		Class of shares allotted	Number allotted
<b>Address</b> 34 South Park Road Seven Kings Essex UK Postcode LG11 5SL		"B" Ord	23437
<b>Name</b> JAMIE CAMPBELL		Class of shares allotted	Number allotted
<b>Address</b> 118 Delaware Mansions Delaware Road Maida Vale London UK Postcode W9 1LL		"B" Ord	23437
<b>Name</b> NADAV SERLING		Class of shares allotted	Number allotted
<b>Address</b> 96 Park Street Montclair New Jersey NJ 07042 USA UK Postcode L L L L L L L		"B" Ord	117187
<b>Name</b>  <b>Address</b>  UK Postcode L L L L L L L		Class of shares allotted	Number allotted
<b>Name</b>  <b>Address</b>  UK Postcode L L L L L L L		Class of shares allotted	Number allotted

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

Signed

*Raphael Vive*

Date

11 August 2003

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

Please delete as appropriate

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.

**Raphael Vive & Co The Courthouse**  
**Erftstadt Court Denmark Street Woking**  
**Berks RG40**

Tel 01189791205

DX number

DX exchange