



Please complete in typescript, or  
in bold black capitals.

CHFP025

Company Number

04914762

Company name in full

Spirit Intermediate Holdings 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						To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
2	1	0	9	2	0	0	6				

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)

Ordinary		
700,000,000,000		
£0.00001		
£0.00001		

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)

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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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

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) <u>Spirit Group Holdings Limited</u> Address <u>Jubilee House, Second Avenue, Burton on Trent, Staffordshire</u>  UK Postcode <u>D E 1 4 2 W F</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>700,000,000,000</u>
Name(s)  Address   UK Postcode <u>      </u>	Class of shares allotted 	Number allotted 
Name(s)  Address   UK Postcode <u>      </u>	Class of shares allotted 	Number allotted 
Name(s)  Address   UK Postcode <u>      </u>	Class of shares allotted 	Number allotted 
Name(s)  Address   UK Postcode <u>      </u>	Class of shares allotted 	Number allotted 

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

Signed

*S. Ludd*

Date

22/9/06

~~\*\* A director / secretary /~~

~~\*\* 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.

Slaughter and May  
One Bunhill Row  
London  
EC1Y 8YY

Ref: KRD/SMO  
DX number11

Tel 0207 600 1200  
DX exchangeLondon