



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

05137980

Company name in full

Giant Topco Limited

88(2)

Return of Allotment of Shares

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

28 10 2005

Class of shares

(ordinary or preference etc)

D preference

Number allotted

140,800,000

Nominal value of each share

£1.00

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

£1.03

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

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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)



A25 48
COMPANIES HOUSE 17/11/2005
COMPANIES HOUSE 04/11/2005

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

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	
Name BG Holding ehf.		Class of shares allotted	Number allotted
Address Túngöta 6, 101 Reykjavík, Iceland			
UK Postcode L L L L L L L			
Name Straumur Burðarás Fjárfestingarbanki hf.		Class of shares allotted	Number allotted
Address Borgatun 25, 105 Reykjavík, Iceland			
UK Postcode L L L L L L L			
Name Kaupthing Bank hf.		Class of shares allotted	Number allotted
Address Borgatán 19, 105 Reykjavík, Iceland			
UK Postcode L L L L L L L			
Name Kevin Gerald Stanford		Class of shares allotted	Number allotted
Address The Dower House, Royden Hall Lane East Peckham (nr. Tonbridge), Kent			
UK Postcode T N 1 2 5 N F			
Name Talden Holding S.A.		Class of shares allotted	Number allotted
Address 12, rue Guillaume Schneider, L-2522 Luxembourg			
UK Postcode L L L L L L L			

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

1

Signed

Date

28/10/2009

A **director** / secretary / administrator / confidential / receive / name and manager / receive

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.

Allen & Overy LLP	
One New Change, London, EC4M 9QQ	
Our ref: 81926-00001 JMM	Tel 02073303000
DX number	DX exchange



Return of Allotment of Shares

Form 88(2) continuation sheet no:

1

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

05137980

Company name in full

Giant Topco Limited

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

Shareholder details	Shares and share class allotted	
Name <u>TBH Trading Limited</u>	Class of shares allotted	Number allotted
Address <u>Marathon House, Olympic Business Park,</u> <u>Drybridge Road, Dundonald, Ayrshire</u> UK Postcode <u>K A 2 L 9 B B</u>	<u>D preference</u>	<u>18857143</u>
Name <u>Uberior Investments plc</u>	Class of shares allotted	Number allotted
Address <u>Level 1, Citymark, 150 Fountainbridge</u> <u>Edinburgh</u> UK Postcode <u>E H 3 L 9 P E</u>	<u>D preference</u>	<u>12571428</u>
Name <u>Landsbanki Islands hf</u>	Class of shares allotted	Number allotted
Address <u>Hafnarstraeti 5, 155 Reykjavik, Iceland</u> UK Postcode <u>L L L L L L L</u>	<u>D preference</u>	<u>21785716</u>
Name _____	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u>L L L L L L L</u>	_____ _____ _____	_____ _____ _____