



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

Day Month Year

28 10 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

D preference

Number allotted

50,000,000

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)


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



A25  
COMPANIES HOUSE

17/11/2005

04/11/2005

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

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>Kaupthing Bank hf.</u> <b>Address</b> <u>Borgatán 19, 105 Reykjavík, Iceland</u> <u>UK Postcode</u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> <u>D preference</u>	<b>Number allotted</b> <u>21250000</u>
<b>Name</b> <u>The Governor and Company of the Bank of Scotland</u> <b>Address</b> <u>55 Temple Row, Birmingham</u> <u>UK Postcode</u> <u>B</u> <u>2</u> <u>  </u> <u>  </u> <u>5</u> <u>L</u> <u>S</u>	<b>Class of shares allotted</b> <u>D preference</u>	<b>Number allotted</b> <u>28750000</u>
<b>Name</b>  <b>Address</b>  <u>UK Postcode</u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Name</b>  <b>Address</b>  <u>UK Postcode</u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Name</b>  <b>Address</b>  <u>UK Postcode</u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> 	<b>Number allotted</b> 

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

0

Signed

Date

28/10/2005

~~Director / Secretary / Joint Director / Joint Secretary / Other~~

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