

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5137980

Company name in full

Giant Topco 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

Day Month Year

2	4	0	2	2	0	0	5
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To

Day Month Year

2	4	0	2	2	0	0	5
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Class of shares

(ordinary or preference etc)

A1 ordinary

A2 ordinary

Number allotted

2,679,700

6,275,313

Nominal value of each share

£0.01

£0.01

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

£1.00

£1.00

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

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



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

Shareholder details		Shares and share class allotted	
Name <u>BG Holding ehf</u> Address <u>Tungota 6, 101 Reykjavik, Iceland</u> <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>A2 ordinary</u> <u> </u> <u> </u>	Number allotted <u>2,555,413</u> <u> </u> <u> </u>
Name <u>Burdaras hf</u> Address <u>Sigtun 42, Reykjavik, Iceland</u> <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>A2 ordinary</u> <u> </u> <u> </u>	Number allotted <u>1,300,000</u> <u> </u> <u> </u>
Name <u>Kaupthing Bank hf</u> Address <u>Borgatan 19, 105 Reykjavik, Iceland</u> <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>A1 ordinary</u> <u>A2 ordinary</u> <u> </u>	Number allotted <u>451,900</u> <u>148,000</u> <u> </u>
Name <u>Kevin Gerald Stanford</u> Address <u>The Dower House, Royden Hall Lane, East Peckham</u> <u>(nr. Tonbridge), Kent</u> <u>UK Postcode</u> <u>T</u> <u>N</u> <u>1</u> <u>2</u> <u>5</u> <u>N</u> <u>F</u>		Class of shares allotted <u>A1 ordinary</u> <u>A2 ordinary</u> <u> </u>	Number allotted <u>908,000</u> <u>92,000</u> <u> </u>
Name <u>Talden Holding SA</u> Address <u>12, rue Guillaume Schneider, L-2522 Luxembourg</u> <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>A2 ordinary</u> <u> </u> <u> </u>	Number allotted <u>999,900</u> <u> </u> <u> </u>

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

1

Signed

[Signature]

Date

17 March 2005

A director / Secretary / ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~

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

LER CO: 1892861

Tel 020 7330 3000

DX number

DX exchange

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Form 88(2) continuation sheet no: 1

CHFP025

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Company name in full

Giant Topco Limited

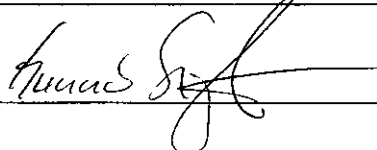
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
TBH Trading Limited			
Address			
Marathon House, Olympic Business Park, Drybridge Road,		A1 ordinary	787,900
Dundonald, Ayrshire		A2 ordinary	712,000
UK Postcode KA2 9BB			
Name		Class of shares allotted	Number allotted
Uberior Investments plc			
Address			
Level 1, Citymark, 150 Fountainbridge, Edinburgh		A1 ordinary	531,900
		A2 ordinary	468,000
UK Postcode EH3 9PE			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Shareholder details		Shares and share class allotted	
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Signed



Designation:

DIRECTOR

Date

17 March 2005