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| Please complete in typescript, or in bold black capitals CHFP025 | | | | (Revised 2005) | | |
|--|--|--------------------------|-------------------------------|--|--|--|
| ompany Number 5456406 | | | Return of Allotment of Shares | | | |
| Company name in full SUN | | CP NEWTOPCO LIMITED | | | | |
| | | | | | | |
| Shares allotted (including bonus (see Guidance Booklet GBA6) | sha | · | | _ | | |
| Date or period during which | | From | | То | | |
| shares were allotted (if shares were allotted on one date enter that date in the "from" box) | | Day Month Year | | Day Month Year | | |
| | | <u> </u> | <u>' I</u> | | | |
| Class of shares (ordinary or preference etc) | [| ORDINARY | | | | |
| Number allotted | | 102,330,287 | | | | |
| Nominal value of each share | Ī | £1 | | | | |
| Amount (if any) paid or due on each share (including any share premium) | | £1 | | | | |
| | _ | | | d addresses of the allottees and the s of shares allotted to each overleaf | | |
| If the allotted shares (including loash please state: | oonus | s shares) are fully or | r partl | y paid up otherwise than in | | |
| % 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) | The state of the s | | | | | |
| ЗБАУ | /1 | nen you have completed a | ınd sıgr | ned the form please send it to the | | |





A24 16/05/2007 COMPANIES HOUSE

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legistrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

or companies registered in Scotland

DX 33050 Cardiff

Οſ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

Laserform International 10/05

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | Shares and share class allotte | | |
|--|--------------------------------|--------------------|--|
| Name(s) COMET REFICO LIMITED (5994315) | Class of shares allotted | Number allotted | |
| Address | | | |
| ONE EDISON RISE, NEW OLLERTON | ORDINARY | 102 330 287 | |
| NEWARK, NOTTINGHAMSHIRE | _ | L | |
| UK Postcode NG2229PP | | <u> </u> | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | | L | |
| UK Postcode | | L | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | | L | |
| UK Postcode | | L | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | | | |
| | _ | <u> </u> | |
| UK Postcode | | | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | | | |
| | | <u> </u> | |
| UK Postcode | | | |
| Please enter the number of continuation streets (if any) attached to the | s form 0 | | |
| Signed | Date 10 MT | 2007 | |

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.

DLA Piper UK LLP

3 Noble Street London

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AT/59740/120246/14009727 Tel 08700 111 111

DX numberDX 33866

DX exchangeFinsbury Square