



88(2)

Please complete in typescript, or
in bold black capitals.

CHFP041

(Revised 2005)

Return of Allotment of Shares

Company Number

5823362

Company name in full

Argyll Group Europe Limited

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

2 5 0 5 2 0 0 6

Class of shares

(ordinary or preference etc)

A Ordinary

Number allotted

50,707,899

Nominal value of each share

£0.001

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

£0.001

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

100%

% (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)

See attached Agreement



A16
COMPANIES HOUSE

644
17/06/2006

A13
COMPANIES HOUSE

07/06/2006

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class al	
Name(s) David John Gray <hr/> Address 20 Warwick Avenue London <hr/> UK Postcode W 9 L 2 P T L	Class of shares allotted £0.001 ordinary <hr/>	Number allotted 10,068,102 <hr/>
Name(s) Coal Pension Venture Nominees Ltd <hr/> Address c/o The Secretary, PO Box 300, Zurich Switzerland <hr/> UK Postcode L L L L L L L	Class of shares allotted £0.001 Ordinary <hr/>	Number allotted 11,082,654 <hr/>
Name(s) Barclays Venture Nominees Ltd <hr/> Address Cinven, Warwick Court, Paternoster Square London <hr/> UK Postcode E C 3 P 3 A H	Class of shares allotted £0.001 ordinary <hr/>	Number allotted 4,374,711 <hr/>
Name(s) Cinven Nominees Ltd <hr/> Address Cinven, Warwick Court, Paternoste Square London <hr/> UK Postcode E C 4 M 7 A G	Class of shares allotted £0.001 <hr/>	Number allotted 584,793 <hr/>
Name(s) Cinven Fund No 1 Ltd Partnership <hr/> Address Cinven, Warwick Court, Paternoster Square London <hr/> UK Postcode E C 4 M 7 A G	Class of shares allotted £0.001 ordinary <hr/>	Number allotted 5,972,175 <hr/>

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

2

Signed

[Signature]
** A director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver~~ / ~~official receiver~~ / ~~receiver manager~~ / ~~voluntary arrangements supervisor~~

Date

25th May 2006

** 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.

Solomon Taylor & Shaw

3 Coach House Yard, Hampstead High Street, London

NW3 1QD

Tel 020 7431 1912

DX number 144580

DX exchange Hampstead 2

88(2)(cont.)

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Argyll Group Europe Limited

Names and addresses of the allottees (continued)

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s)		Class of shares allotted	Number allotted
Railway Pension Venture Capital Ltd			
Address			
Cinven, Warwick Court, Paternoste Square		£0.001 ordinar	4,374,711
London			
UK Postcode	E C 4 M 7 A G		
Name(s)		Class of shares allotted	Number allotted
Cinven Fund US NO 1 Ltd Partnership			
Address			
Cinven, Warwick Court, Paternoster Square		£0.001	2,777,445
London		ordinary	
UK Postcode	E C 4 M 7 A G		
Name(s)		Class of shares allotted	Number allotted
Peter Pearce			
Address			
Priory End, Alderton Drive, Ashridge Herts		£0.001	93,456
		ordinary	
UK Postcode	H P 4 1 N A Q		
Name(s)		Class of shares allotted	Number allotted
Havard Investments Ltd			
Address			
95-97 Halkett Place St Helier		£0.001	9,900,000
Jersey Channel Islands		ordinary	
UK Postcode	J E 1 1 1 B X		
Name(s)		Class of shares allotted	Number allotted
Coach Nominees Inc			
Address			
c/o The Secretary, PO Box 300, Zurich		£0.001	622,413
Switzerland		Ordinary	
UK Postcode	L L L L L L L		

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Laurence Stephen Clins Address 32 Hendon Avenue Finchley London UK Postcode E3 2LEL	Class of shares allotted £0.001 Ordinary	Number allotted 25,047
Name(s) Allen Hazell Address Bromstone, Lower Mullins Lane, Hythe Hampshire UK Postcode SO4 5AE	Class of shares allotted £0.001 ordinary	Number allotted 124,542
Name(s) Andrew Hartwig Address Ryder's Farm, 35 Middlewatch Swavesey Cambs UK Postcode CB4 5RN	Class of shares allotted £0.001 ordinary	Number allotted 59,796
Name(s) Andrew Stephen King Address Priory House, Abbots Way, Butlocks Heath Southampton Hampshire UK Postcode SO3 5QX	Class of shares allotted £0.001 Ordinary	Number allotted 124,542
Name(s) Peter Frederick Morgan Address The Oaks, Spring Lane, Yelden, Beds UK Postcode MK4 4LE	Class of shares allotted £0.001 Ordinary	Number allotted 32,373
Name(s) David Alexander Newton Address Falcon House, Mellis, Eye, Suffolk UK Postcode IP23 8PE	Class of shares allotted £0.001 ordinary	Number allotted 276,408

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Please complete legibly, preferably in black type, or bold block lettering

88(2) (cont.)

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Names and addresses of the allottees (continued)

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s)		Class of shares allotted	Number allotted
Douglas John Ward			
Address			
Apartment 7, 37 Portland Gardens		£0.001	102,861
Edinburgh		ordinary	
UK Postcode	E H 6 L 6 N Q		
Name(s)		Class of shares allotted	Number allotted
Gerald Francis Wensley			
Address			
Doveto Cottage Wey Road		£0.001	62,370
Weybridge Surrey		ordinary	
UK Postcode	K T 1 3 8 H R		
Name(s)		Class of shares allotted	Number allotted
John Richard Sclater			
Address			
Sutton Hall, Barcombe, Near Lewes		£0.001	49,500
East Sussex		ordinary	
UK Postcode	B N 8 L 5 E B		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L L		

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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