

BLUEPRINT

OneWorld

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

~~3823662~~

5823362

Company Name in full

Argyll Group Europe 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 | | | To | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------|----------|-------|------|-----|-------|------|---|---|
| | Day | Month | Year | Day | Month | Year | | |
| | 2 | 5 | 0 | 5 | 2 | 0 | 0 | 6 |
| Class of shares (ordinary or preference etc) | Ordinary | | | | | | | |
| Number allotted | 512,200 | | | | | | | |
| 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 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)

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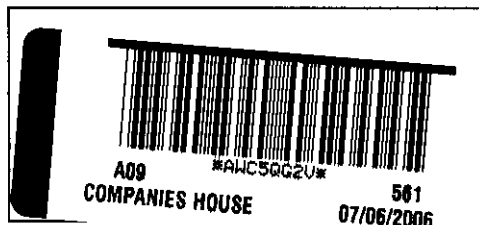
When you have completed and signed the form send it to
the Registrar of Companies at:

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

DX 33050 Cardiff

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

DX 235 Edinburgh



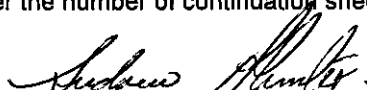
Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | | Shares and share class allotted | |
|-------------------------------------------------------------------------------|--|----------------------------------------------------|-----------------------------------|
| Name David John Gray | | Class of shares allotted £0.001 Ordinary | Number allotted 101,697 |
| Address 20 Warwick Avenue, London | | | |
| UK postcode W9 2PT | | | |
| Name Coal Pension Venture Nominees Ltd | | Class of shares allotted £0.001 Ordinary | Number allotted 111,946 |
| Address c/o The Secretary, PO Box 300, Zurich, 8034, Switzerland | | | |
| UK postcode | | | |
| Name Barclays Venture Nominees Ltd | | Class of shares allotted £0.001 Ordinary | Number allotted 44,189 |
| Address Cinven, Warwick Court, Paternoster Square, London | | | |
| UK postcode EC3P 3AH | | | |
| Name Railway Pension Venture Capital Ltd | | Class of shares allotted £0.001 Ordinary | Number allotted 44,189 |
| Address Cinven, Warwick Court, Paternoster Square, London | | | |
| UK postcode EC4M 7AG | | | |

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

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Signed



Date

25th May 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

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Tel

DX number

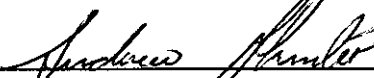
DX exchange

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

| Shareholder details | | Shares and share class allotted | |
|-----------------------------------------------------------------------|----------------------------------------------------|----------------------------------|--|
| Name Cinven Nominees Ltd | Class of shares allotted £0.001 Ordinary | Number allotted 5,907 | |
| Address Cinven, Warwick Court, Paternoster Square, London | | | |
| UK postcode EC4M 7AG | | | |
| Name Cinven Fund No 1 Ltd Partnership | Class of shares allotted £0.001 Ordinary | Number allotted 60,325 | |
| Address Cinven, Warwick Court, Paternoster Square, London | | | |
| UK postcode EC4M 7AG | | | |
| Name Cinven Fund US No 1 Ltd Partnership | Class of shares allotted £0.001 Ordinary | Number allotted 28,055 | |
| Address Cinven, Warwick Court, Paternoster Square, London | | | |
| UK postcode EC4M 7AG | | | |
| Name Peter Pearce | Class of shares allotted £0.001 Ordinary | Number allotted 944 | |
| Address Priory End, Alderton Drive, Ashridge, Hertfordshire | | | |
| UK postcode HP4 1NA | | | |

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| DX number | DX exchange |

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 3823662

| Shareholder details | | Shares and share class allotted | |
|-------------------------------------------------------------------------------|--|----------------------------------------------------|-----------------------------------|
| Name Havard Investments Ltd | | Class of shares allotted £0.001 Ordinary | Number allotted 100,000 |
| Address 95-97 Halkett Place, St Helier, Jersey, Channel Islands | | | |
| UK postcode JE1 1BX | | | |
| Name Coach Nominees Inc | | Class of shares allotted £0.001 Ordinary | Number allotted 6,287 |
| Address c/o The Secretary, PO Box 300, Zurich, 8034, Switzerland | | | |
| UK postcode | | | |
| Name Laurence Stephen Olins | | Class of shares allotted £0.001 Ordinary | Number allotted 253 |
| Address 32 Hendon Avenue, Finchley, London | | | |
| UK postcode N3 1UE | | | |
| Name Allen Hazell | | Class of shares allotted £0.001 Ordinary | Number allotted 1,258 |
| Address Bromstone, Lower Mullins Lane, Hythe, Hampshire | | | |
| UK postcode SO45 5AE | | | |

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Signed

Andrew Hunter

Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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

Company No 3823662

| Shareholder details | Shares and share class allotted | |
|---------------------------------------------------------------------------------------|----------------------------------------------------|---------------------------------|
| Name Andrew Hartwig | Class of shares allotted £0.001 Ordinary | Number allotted 604 |
| Address Ryder's Farm, 35 Middlewatch, Swavesey, Cambs | | |
| UK postcode CB4 5RN | | |
| Name Andrew Stephen King | Class of shares allotted £0.001 Ordinary | Number allotted 1,258 |
| Address Priory House, Abbots Way, Butlocks Heath, Southampton, Hampshire | | |
| UK postcode SO31 5QX | | |
| Name Peter Frederick Morgan | Class of shares allotted £0.001 Ordinary | Number allotted 327 |
| Address The Oaks, Spring Lane, Yelden, Bedfordshire | | |
| UK postcode MK44 1AT | | |
| Name David Alexander Newton | Class of shares allotted £0.001 Ordinary | Number allotted 2,792 |
| Address Falcon House, Mellis, Eye, Suffolk, | | |
| UK postcode IP23 8DQ | | |

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Andrew Hartwig

Date

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

| Shareholder details | | Shares and share class allotted | |
|---------------------------------------------------------------------|--|----------------------------------------------------|---------------------------------|
| Name Douglas John Ward | | Class of shares allotted £0.001 Ordinary | Number allotted 1,039 |
| Address Apartment 7, 37 Portland Gardens, Edinburgh | | | |
| UK postcode EH6 6NQ | | | |
| Name Gerald Francis Wensley | | Class of shares allotted £0.001 Ordinary | Number allotted 630 |
| Address Doveton Cottage, Wey Road, Weybridge, Surrey, | | | |
| UK postcode KT13 8HR | | | |
| Name John Richard Solater | | Class of shares allotted £0.001 Ordinary | Number allotted 500 |
| Address Sutton Hall, Barcombe, Near Lewes, East Sussex | | | |
| UK postcode BN8 5EB | | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| UK postcode | | | |

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