



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

05839399

Company name in full

VENICE NEWCO 1 LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

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
Day Month Year

22 06 2009

To
Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

171,984

Nominal value of each share

£1.00

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

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

% (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)

FRIDAY



LD2

L4HTPB10
26/06/2009
COMPANIES HOUSE

69

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

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

2125092

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) VENICE LUXCO S.A R.L Address 282, ROUTE DE LONGWY L-1940 LUXEMBOURG UK Postcode _ _ _ _ _		Class of shares allotted ORDINARY 	Number allotted 171,984
Name(s) Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted

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

Signed

Date 22 June 2009

** A director / secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
XX

**** Please delete as appropriate**

Contact Details

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.

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

OWV/70-40445181
DX number 149120

Tel 020 7006 2404
DX exchange Canary Wharf 3