



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

5841596

Company name in full

DARWIN BOND LIMITED

# 88(2)

Return of Allotment of Shares

## 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 7 0 7 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

912,699

Nominal value of each share

£1

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

£1

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

100

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)

SHARES ALLOTTED IN CONSIDERATION OF THE SALE OF SHARES  
IN DARWIN MEZZANINE LIMITED BY THE ALLOTEES TO THE

COMPANY PURSUANT TO THE LOAN NOTE AND SHARE EXCHANGE  
AGREEMENT DATED 27 JULY 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  
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	
<b>Name</b> <u>KEVIN SARGEANT</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>400,714</u>
<b>Address</b> <u>ROW GARDENS, HORSHAM ROAD, CRANLEIGH, SURREY</u>			
<b>UK Postcode</b> <u>G U 6 8 E J</u>			
<b>Name</b> <u>LEE FRANCIS RUTTER</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>285,206</u>
<b>Address</b> <u>3 LYDIARD GREEN, LYDIARD MILLICENT, SWINDON, WILTS</u>			
<b>UK Postcode</b> <u>S N 5 3 L P</u>			
<b>Name</b> <u>STEVEN JOHN DIAMOND</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>226,779</u>
<b>Address</b> <u>41 AINTREE DRIVE, DOWEND, BRISTOL, AVON</u>			
<b>UK Postcode</b> <u>B S 1 6 6 S Y</u>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b>			

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

Signed [Signature] Date 27 July 2006

A director / secretary / authorised signatory / company administrator / other officer / agent

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.

CMS Cameron McKenna LLP	
Mitre House, 160 Aldersgate Street, London, EC1A 4DD	
104799.00070/21805127.02	Tel 020 7367 3000
DX number DX 135316	DX exchange BARBICAN 2



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CHFP025

## Return of Allotment of Shares

Form 88(2) continuation sheet no:

Company Number

Company name in full

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

Shareholder details	Shares and share class allotted	
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>	<input type="text"/>	<input type="text"/>
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>	<input type="text"/>	<input type="text"/>
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>	<input type="text"/>	<input type="text"/>
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>	<input type="text"/>	<input type="text"/>