



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5841599

Company name in full

DARWIN EQUITY 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

To

Day Month Year

Day Month Year

2 7 0 7 2 0 0 6

Class of shares

(ordinary or preference etc)

A CUMULATIVE
PARTICIPATING ORDINARY

Number allotted

2,087,300

Nominal value of each share

£0.01

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

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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)

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	
Name THE ABN AMRO CAPITAL UK BUY OUT FUND Address C/O ABN AMRO CAPITAL LIMITED, 250 BISHOPSGATE, LONDON UK Postcode EC2M 4AA		Class of shares allotted A CUMULATIVE PARTICIPATING ORDINARY	Number allotted 2,087,300
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed

Date

27 July 2006

A director / ~~secretary~~ / ~~administrator~~ / ~~confidential receiver~~ / ~~receiver manager~~ / ~~receiver~~

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

104799.00070/21805240.02

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

CHFP025

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 _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted	Number allotted