



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

5882540

Company name in full

LEAGAS DELANEY CZECH REPUBLIC 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

1 7 0 8 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

999

Nominal value of each share

£1.00

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

£1.00

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

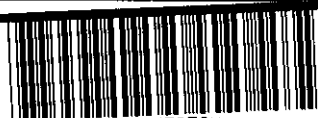
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% 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)



A42
COMPANIES HOUSE

541
19/08/2006

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

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) LEAGAS DELANEY LIMITED		Class of shares allotted ORDINARY	Number allotted 599
Address 1 ALFRED PLACE, LONDON			
UK Postcode W C 1 E 7 E B			
Name(s) STEFAN ZSCHALER		Class of shares allotted ORDINARY	Number allotted 200
Address LOHENGRINWEG 10A, 22559 HAMBURG, GERMANY			
UK Postcode 			
Name(s) HERMANN WATERKAMP		Class of shares allotted ORDINARY	Number allotted 200
Address KOSTERBERGSTRASSE 88, 22587 HAMBURG, GERMANY			
UK Postcode 			
Name(s) 		Class of shares allotted	Number allotted
Address 			
UK Postcode 			
Name(s) 		Class of shares allotted	Number allotted
Address 			
UK Postcode 			

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

For and on behalf of
Pinsent Masons
LIMITED

Signed

 Director/Secretary

Date

17-08-06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

Pinsent Masons

1 Park Row
Leeds
LS1 5AB

Ref: TDO
DX number

Tel 0113 368 6576
DX exchange