



Please complete in typescript, or  
in bold black capitals

CHFP025

Company Number

5907304

Company name in full

NEW BROAD STREET INVESTMENTS LIMITED (the "Company")

# 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 1 0 4 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3,724,405

Nominal value of each share

€0.01

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

€0

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

100

%(if any) that each share  
is to be paid up in cash

0

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)

Please see attached share exchange agreements between  
each of the allottees and the Company. The  
consideration for the issue of shares in the Company  
to each allottee was the acquisition by the Company  
of shares held by each allottee in Neumann  
International AG

WEDNESDAY



A16 25/04/2007 693  
COMPANIES HOUSE

Laserform International 10/05

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

4131887

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) George Serge Lamielle Address Rue de Conseiller Collignon 75116 Paris, France UK Postcode    _ _ _ _ _	Class of shares allotted Ordinary   	Number allotted 767264   
Name(s) Chantal Berard Address 43, Avenue Franklin Roosevelt, 94230 Thias, France UK Postcode    _ _ _ _ _	Class of shares allotted Ordinary   	Number allotted 130772   
Name(s) Alfredo Brisac Neira Address Paseo de los Parques 14, Chalet n34, 28109 La Moraleja/Madrid, Spain UK Postcode    _ _ _ _ _	Class of shares allotted Ordinary   	Number allotted 474204   
Name(s) Geoffroy Desvignes Address 37, Rue Ray Novary, 75016 Paris, France  UK Postcode    _ _ _ _ _	Class of shares allotted Ordinary   	Number allotted 460764   
Name(s) Adolf Gneist Address Almqasse 6, 5081 Anif, Austria  UK Postcode    _ _ _ _ _	Class of shares allotted Ordinary   	Number allotted 137230   

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

2

Signed

*Maclay Murray & Spens LLP*  
~~\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

Date

24 April 2007

~~\*\* 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.

Maclay Murray & Spens LLP  
One London Wall  
London  
EC2Y 5AB

DX number DX 123

Tel 020 7002 8500

DX exchange London Chancery Lane

## **Continuation sheet 1**

Name of company	Company number
New Broad Street Investments Limited	5907304

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Shareholder details		Shares and share class allotted	
		Class of shares allotted	Number allotted
Name	Caroline Golenko-Dubus	Ordinary	197947
Address	3, Rue Gounod, 75017, Paris France		
Name	Peter Gusmits	Ordinary	156354
Address	Bahngasse 2A, 2482 Munchendorff, Austria		
Name	Mladen Kasagic	Ordinary	178840
Address	Anastasius-Grun-Gasse 14/10 1180 Vienna, Austria		
Name	Hans-Jurgen Klien	Ordinary	178840
Address	Kehlegg 122, 6850 Dornbirn, Austria		
Name	Marie Christine Lobrichon	Ordinary	114128
Address	71 Rue de Saussure, 75017 Paris, France		
Name	Francois Maechler	Ordinary	337366
Address	3 Rue de la Schlitte, 67550 Eckwersheim, France		

## **Continuation sheet 2**

Name of company

Company number

New Broad Street Investments Limited

5907304

Shareholder details

Shares and share class allotted

Class of shares  
allottedNumber  
allotted

Name Anton Prechtl

Ordinary

89162

Address Oberweg 70, 6143 Navis,  
Austria

Name Thierry Raickman

Ordinary

227074

Address 20 bis avenue Charles de Gaulle,  
92200 Neuilly sur Seine, France

Name Alfons Rohrenbacher

Ordinary

137230

Address Hyrtistrasse 18/5, 2340 Modling,  
Austria

Name Mirjana Slat

Ordinary

137230

Address Radiceva 33, 1000 Zagreb, Croatia