

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5947746

Company Name in full

PK4 EUROPE LTD

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
	26	09	2006			
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	99					
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 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)

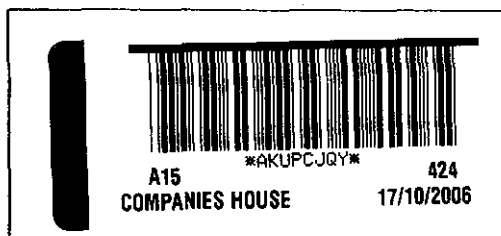
When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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 MR. GIUSEPPE MICHELI	Class of shares allotted ORDINARY	Number allotted 69
Address VIA BRAIES 46/C 00124-ROMA, ITALY		
UK postcode		
Name MR NARASIMHAN MANDYAM	Class of shares allotted ORDINARY	Number allotted 20
Address NO 576, I MAIN ROAD R.M.V. II STAGE III BLOCK, BANGALORE, INDIA		
UK postcode		
Name ING. MASSIMO BURANI	Class of shares allotted ORDINARY	Number allotted 10
Address CORSO MAGENTA, 87 MILANO - ITALY		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

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Signed **p.p. Centrum Secretaries Limited**

Date

26 September 2006

A director / secretary / administrator / administrative receiver / receiver / manager / receiver

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.

BC BUSINESS CENTRUM LIMITED	
788-790 FINCHLEY ROAD	
LONDON NW11 7TJ	
Tel	0208 201 8998
DX number	DX exchange