



# 88(2)

Please complete in typescript, or  
in bold black capitals.

CHFP025

(Revised 2005)  
**Return of Allotment of Shares**

Company Number

5993863

Company name in full

WH HOLDING LIMITED

## 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

07 12 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	PREFERENCE	
9998	44,990,000	
£1.00	£1.00	
£1.00	£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)

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A03 11/01/2007 274  
COMPANIES HOUSE

A33 21/12/2006 410  
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

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Hansa ehf. Address Sigtuni 42, 105 Reykjavik Iceland UK Postcode    _ _ _ _ _		Class of shares allotted Ordinary	Number allotted 9,499
Name(s) Hansa ehf. Address Sigtuni 42, 105 Reykjavik Iceland UK Postcode    _ _ _ _ _		Class of shares allotted Preference	Number allotted 42740500
Name(s) Kex-Lux S.A. Address Mossfon Building, Second Floor, East 54th Street Panama, Republic of Panama UK Postcode    _ _ _ _ _		Class of shares allotted Ordinary	Number allotted 499
Name(s) Kex-Lux S.A. Address Mossfon Building, Second Floor, East 54th Street Panama, Republic of Panama UK Postcode    _ _ _ _ _		Class of shares allotted Preference	Number allotted 2249500
Name(s) Address UK Postcode    _ _ _ _ _		Class of shares allotted	Number allotted

7

*[Signature]*

Date 7 DECEMBER 2006

\*\* A director XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
 XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

**\*\* Please delete as appropriate**

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.

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10 Snow Hill  
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