

AMENDING DOCUMENT



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

6135829

Company name in full

Cambridge Associates Limited

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
Day Month Year
0 1 0 1 2 0 0 8

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

49999

Nominal value of each share

£1.00

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

£50.394247

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

100%

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 stamped)

Please see the attached Contribution Agreement (previously provided)

WEDNESDAY



A04 06/05/2009 177
COMPANIES HOUSE

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

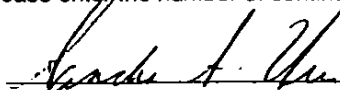
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Shareholder details		Shares and share class allotted	
Name Cambridge Associates Limited, LLC		Class of shares allotted	Number allotted
Address 100 Summer Street, Boston Massachusetts 02110-2112, USA		Ordinary	49,999
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			

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

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Signed 

Date 4 - 30 - 2009

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

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

Cambridge Associates Limited	
80 Victoria Street, Cardinal Place	
London SW1E 5JL	Tel 44 207 592 2295