



88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

Return of Allotment of Shares

6263236

Company Name in full

KENMORE DONCASTER 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

12 11 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

REDEEMABLE

ORDINARY

Number allotted

12

98

Nominal value of each share

£1 00

£1 00

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

£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

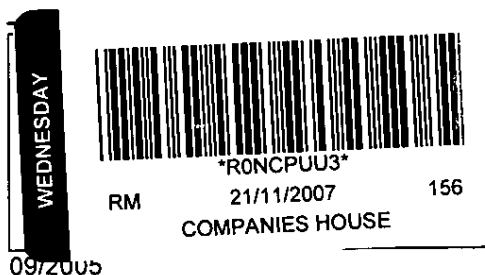
(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

| |
|--|
| |
| |
| |

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
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | Shares and share class allotted | |
|---|--|-----------------------|
| Name(s) DREMDALE SA | Class of shares allotted REDEEMABLE | Number allotted 12 |
| Address 10A, RUE HENRI M SCNADT, L-2530, LUXEMBOURG | | |
| UK postcode | | |
| Name(s) KENMORE INVESTMENTS LIMITED | Class of shares allotted ORDINARY | Number allotted 98 |
| Address 33 CASTLE STREET, EDINBURGH | | |
| UK postcode EH2 3DN | | |
| 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 continuation sheets (if any) attached to this form

Signed

[Signature]
 ** A director / ~~secretary~~ / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

12/11/07

** 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.

GARY GRAY, BURNES LLP, 50 LOTHIAN ROAD

FESTIVAL SQUARE, EDINBURGH

EH3 9WJ

Tel 0131 473 6000 1,701,140 v1

DX number ED73

DX exchange EDINBURGH