



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

6279650

Company name in full

AIRTANKER HOLDCO LIMITED

88(2)

Return of Allotment of Shares

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

09 08 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5,000

Nominal value of each share

£1

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

£1

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

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 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

1370086

WEDNESDAY



LD3

"L21UQS44"
15/08/2007
COMPANIES HOUSE

161

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name ROLLS-ROYCE PLC		Class of shares allotted ORDINARY	Number allotted 5,000
Address 65 BUCKINGHAM GATE, LONDON, UK			
UK Postcode S W 1 E 6 A T			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
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

Signed

Date _____

9/8/07

A director / secretary / administrator / administrator / administrator / secretary

Please delete as appropriate

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

MICHAEL SEABROOK	
1500 PARK AVENUE, AZTEC WEST, BRISTOL BS32 4RF	
Doc No 1370086	Tel 01932 824893
DX number	DX exchange