



Please complete in typescript,  
or in bold black capitals

CHFP025

Company Number

6279650

Company name in full

ROMANYWAY LIMITED

*Have change to Airtanker Holdings Limited pending*

# 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			To		
Day	Month	Year	Day	Month	Year
3	0	0	2	0	0
7			7		

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		
19,999		
£1		
£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

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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 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



1341006

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

Shareholder details	Shares and share class allotted	
<b>Name</b> COBHAM PLC <b>Address</b> BROOK ROAD, WIMBOURNE, DORSET, UK UK Postcode BH 2 1 2 BJ	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 3333
<b>Name</b> VT GROUP PLC <b>Address</b> VT HOUSE, GRANGE DRIVE, HEDGE END, SOUTHAMPTON, HAMPSHIRE, UK UK Postcode SO 3 0 2 D Q	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 3333
<b>Name</b> THALES UK LIMITED <b>Address</b> 2 DASHWOOD LANG ROAD, THE BOURNE BUSINESS PARK, ADDLESTONE, WEYBRIDGE, SURREY, UK UK Postcode KT 1 5 2 N X	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 3333
<b>Name</b> EUROPEAN AERONAUTIC DEFENCE AND SPACE COMPANY EADS NV <b>Address</b> DRENTTESTRAAT 24, 1083HK AMSTERDAM, THE NETHERLANDS UK Postcode	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 10000
<b>Name</b>  <b>Address</b>  UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>

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

CLIFFORD CHANCE SECRETARIES LIMITED

Signed

Authorised Signatory

Date

30/7/09

XXXXX / secretary / XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX

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

CLIFFORD CHANCE LLP, 10 UPPER BANK STREET, LONDON E14 5JJ

Ref 909054 (70-20204153)

Doc No 1341009

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