



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

6628016

Company name in full

MIRO ACQUISITIONS LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

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

18 07 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

115,927,257

Nominal value of each share

£0.01

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

£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



AUPA029E

A23 14/08/2008 182

COMPANIES HOUSE

A40 08/08/2008 56

COMPANIES HOUSE

A49 25/07/2008 17

COMPANIES HOUSE

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

THURSDAY

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | | Shares and share class allotted | |
|--|--|---------------------------------|-----------------|
| Name(s) MIRO MEZZCO LIMITED | | Class of shares allotted | Number allotted |
| Address ONE SOUTH PLACE, LONDON | | ORDINARY | 115927257 |
| UK Postcode EC2M 2WG | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |
| 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] For and on behalf of WGHM Secretaries Limited

Date 18 JULY 2008

~~** A director / secretary /~~

~~** 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.

Weil Gotshal & Manges
One South Place
London
EC2M 2WG
AH/716892
DX number

Tel 0207 903 1000
DX exchange