

(Revised 2005)

Please complete	in typescript,
or in bold black	capitals
OLIEBOAO	

CHFP010

Company Number

Company Name in full

Return of Allotment of Shares

067	700572	?		 		
DB	Raıl	Trading	(UK)	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)

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) From

Month

Day

Year 0 To

Day Month Year

Ordinary	
1	
£1 00	
£37760 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 support



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AVEEY487

24/10/2008

COMPANIES HOUSE

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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

public record

Shareholder details (list joint allottees as one sharehold	Shares and share c	lass allotted
Name(s)	Class of shares allotted	Number allotted
DB Rail Holdings (UK) No 1 Limit	ed £1 00 Ordinary	
Address		
Winchester House, 1 Great Winche Street, London, UK	ster	_ [
	(1	_
UK postcode [EC2N 2DB		
Name(s)	Class of shares allotted	Number allotted
Address		-
l		-
UK postcode	=	
Name(s)	Class of shares allotted	Number allotted
)	1
Address		_
l		_
UK postcode L		
Name(s)	Class of shares allotted	Number allotted
	1]
Address		_
1		
		_
		_
UK postcode		
<i>★</i> 2 1	tinuation sheets (if any) attached to this form	0
Signed J Sag A daw ** A director / segretary / administrator / adm		22 october 2008
official receiver / receiver manager / volum		
Contact Details You do not have to give any contact	Ruth Lacey, Deutsche Bank AG, Winche	ester House, 1 Great
You do not have to give any contact information in the box opposite but if	Winchester Street, London, EC2N 2DB,	
you do, it will help Companies House to contact you if there is a query on the	Tel	
form The contact information that you give will be visible to searchers of the	DX number DX exchange	



the contract is not in writing)

88(2)cont

(Revised 2005)

Please comp	olete in typescript, ack capitals.	Return of Allotment of Shares			
CHFP010	Company Number				
Company Name in full		DB Rail Trading (UK) Limited			
Shares all	otted (including bonus s	shares):			
(see Guidance E	Booklet GBA6)	From	То		
were allotted	d during which shares allotted on one date enter that " box)	Day Month Year	Day Month Year		
Class of shar (ordinary or prefe					
Number allott	ted				
Nominal valu	e of each share				
	ny) paid or due on each ung any share premium)				
If the allot	•	List the names and addresses of the all	shares allotted to each overleaf		
% that each s	share is to be treated as				
% (if any) tha up in cash	t each share is to be paid				
Consideration were allotted	n for which the shares				
	n must be supported by the original by of the contract or by Form 88(3) if				