



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

06711283

Company name in full

HACKREMCO (NO. 2582) 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

24 04 2009

To

Day Month Year

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

40,044,722

£0.20

£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)



LD4

L74BI9A8

24/04/2009

COMPANIES HOUSE

340

Laserform International 10/05

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

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>UBERIOR INVESTMENTS PLC</u> Address <u>LEVEL 1, CITYMARK, 150 FOUNTAIN BRIDGE,</u> <u>EDINBURGH</u> UK Postcode <u>E H 3 L 9 P E</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>14185890</u>
Name(s) <u>CANADA SQUARE NOMINEES (UK) LIMITED</u> Address <u>8 CANADA SQUARE</u> <u>LONDON</u> UK Postcode <u>E 1 4 L 5 H Q</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>3435848</u>
Name(s) <u>BOI-IF SERVICES NO.5 COMPANY</u> Address <u>C/O DAVID RYAN, BLOCK B2, BANK OF IRELAND HEAD</u> <u>OFFICE, LOWER BAGGOT ST., DUBLIN 2, IRELAND</u> UK Postcode <u>L L L L L L L</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>3082068</u>
Name(s) <u>RANELAGH NOMINEES LIMITED</u> Address <u>25 GRESHAM STREET</u> <u>LONDON</u> UK Postcode <u>E C 2 V 7 H N</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>2868473</u>
Name(s) <u>CREDIT INDUSTRIEL ET COMMERCIAL</u> Address <u>VERITAS HOUSE, 125 FINSBURY PAVEMENT,</u> <u>LONDON</u> UK Postcode <u>E C 2 A 1 H X</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>2543850</u>

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

1

Signed

Harold Rully

Date

24.04.03

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

Linklaters LLP
1 Silk Street
London
EC2Y 8HQ

DX number 10

Tel 020 7456 2000

DX exchange LONDON/CHANCERY



(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no:

1

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Company Number

06711283

Company name in full

HACKREMCO (NO. 2582) LIMITED

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) ALLIED IRISH BANKS, p.l.c.		Class of shares allotted	Number allotted
Address BANK CENTRE-BRITAIN, BELMONT ROAD, UXBRIDGE, MIDDLESEX		ORDINARY	1932576
UK Postcode U B 8 1 S A			
Name(s) LANDESBANK BERLIN AG		Class of shares allotted	Number allotted
Address ALEXANDERPLATZ 2, 10178 BERLIN, GERMANY		ORDINARY	1811795
UK Postcode			
Name(s) NAB INVESTMENTS LIMITED		Class of shares allotted	Number allotted
Address 88 WOOD STREET LONDON		ORDINARY	1802187
UK Postcode E C 2 V 7 Q Q			
Name(s) SIEMENS FINANCIAL SERVICES LIMITED		Class of shares allotted	Number allotted
Address SEFTON PARK, BELLS HILL, STOKE POGGS, BUCKS		ORDINARY	1534884
UK Postcode S L 2 4 J S			

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) AOZORA BANK LIMITED Address 38 A BOULEVARD GRANDE DUCHESSE, CHARLOTTE-L-1330, LUXEMBOURG UK Postcode L L L L L L L		Class of shares allotted ORDINARY 	Number allotted 1313600
Name(s) UOB NOMINEES (UK) LTD Address 19 GREAT WINCHESTER STREET, LONDON UK Postcode E C 2 N 2 B H		Class of shares allotted ORDINARY 	Number allotted 1259310
Name(s) GE CAPITAL CORPORATION (PROPERTIES) LIMITED Address 30 BERKELEY SQUARE, LONDON UK Postcode W 1 J 6 E W		Class of shares allotted ORDINARY 	Number allotted 1207863
Name(s) MIZUHO CORPORATE BANK, LTD. Address BRACKEN HOUSE, ONE FRIDAY STREET, LONDON UK Postcode E C 4 M 9 J A		Class of shares allotted ORDINARY 	Number allotted 1182111
Name(s) CANADA LIFE LIMITED Address CANADA LIFE PLACE, POTTERS BAR, HERTFORDSHIRE UK Postcode E N 6 5 B A		Class of shares allotted ORDINARY 	Number allotted 1159549
Name(s) KBC BANK N.V. Address 111 OLD BROAD STREET LONDON UK Postcode E C 2 N 1 B R		Class of shares allotted ORDINARY 	Number allotted 724718