

AMENDING



Please complete in typescript, or  
in bold black capitals

CHFP025

Company Number

SC 304646

Company name in full

QUILLCO 226 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

1 0 7 2 0 0 6

To

Day Month Year

2 0 0 6

Class of shares

(ordinary or preference etc)

Number allotted

DLA

Nominal value of each share

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

B ORDINARY	A ORDINARY	A ORDINARY
20,889,000 <del>20,890,000</del>	540,000	34,780,000
£0.001	£0.001	£0.001
£0.001	£0.001	£0.001

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

100	100	100
100	100	100

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)



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

Companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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) DEREK GARDNER	Class of shares allotted	Number allotted	
Address 11 Ravelston House Grove	B ORDINARY	3,249,000	OLA
Edinburgh	A ORDINARY	320,000	
UK Postcode E D 4 3 L T			
Name(s) BRIAN DALY	Class of shares allotted	Number allotted	
Address 1626 Annapolis Drive, Glenview, IL, USA	B ORDINARY	1,000,000	
UK Postcode			
Name(s) SEAN FINNEGAN	Class of shares allotted	Number allotted	
Address Old House Farm, Plumpton End, Paulsbury, Towcester, Northamptonshire	B ORDINARY	1,750,000	
UK Postcode N N 1 2 7 N J			
Name(s) MICHAEL QUINN	Class of shares allotted	Number allotted	
Address 26 Maidenhouse Gardens, Longside	B ORDINARY	1,750,000	
Glasgow			
UK Postcode G 4 1 3 D P			
Name(s) GORDON TULLOCH	Class of shares allotted	Number allotted	
Address 7 Doornvale Drive, Alloway	B ORDINARY	2,000,000	
Ayrshire			
UK Postcode K A 6 6 E F			

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

1

Signed

Date

10.07.2006

\*\* 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.

DLA Piper Rudnick Gray Cary UK LLP  
101 Barbirolli Square  
Manchester  
M2 3DL

(ESJ/73094/120058/10251849)

Tel 08700 111 111

DX number DX. 14304

DX exchange MANCHESTER



(Revised 2005)

# Return of Allotment of Shares

Form 88(2) continuation sheet no: 1

Please complete in typescript, or  
in bold black capitals.

CHFP025

Company Number

SC 304646

Company name in full

QUILLCO 226 LIMITED

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s)		Class of shares allotted	Number allotted
JIM FAULDS			
Address			
13 Kensington Gate, Glasgow, Scotland		B ORDINARY	1,000,000
		A ORDINARY	110,000
UK Postcode	G 1 2 9 L G		
Name(s)		Class of shares allotted	Number allotted
HOWARD POSNER			
Address			
Faves House, Stocks Lane, Luddenden, Halifax, West Yorkshire		B ORDINARY	890,000
		A ORDINARY	110,000
UK Postcode	H X 2 6 P R		
Name(s)		Class of shares allotted	Number allotted
WALBROOK TRUSTEES (GUERNSEY) LIMITED			
Address			
PO Box 671, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		B ORDINARY	9,250,000
UK Postcode	G Y 1 3 S T		
Name(s)		Class of shares allotted	Number allotted
BARRINGTON HOUSE NOMINEES LIMITED			
Address			
One South Place, London		A ORDINARY	11,122,719
UK Postcode	E C 2 M 2 G T		

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) BARRINGTON HOUSE NOMINEES LIMITED Address One South Place, London  UK Postcode EC2M2GT	Class of shares allotted A ORDINARY	Number allotted 23,657,281
Name(s)  Address   UK Postcode	Class of shares allotted	Number allotted
Name(s)  Address   UK Postcode	Class of shares allotted	Number allotted
Name(s)  Address   UK Postcode	Class of shares allotted	Number allotted
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(Ref: 73094/120058/10251878)