

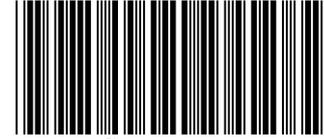


**Companies House**  
— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

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X394WCI3

Company Number           **05650126**  
Company Name           **DKE AEROSPACE UK LTD**  
in full:

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares were allocated</i>	From <b>09/12/2005</b>	To <b>09/12/2005</b>
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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Nominal value of each share</i>	<b>1.00</b>

*Amount paid or due on each share (including any share premium)*           **1.00**

*No shares allocated other than for cash*

*Names, addresses and share details of the allottees*

<i>Name</i>	<b>KLAUS ENSSLIN</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>HARDTSTRASSE 62 IMMENSTAAD GERMANY D-88090</b>	<i>Number allotted</i>	<b>79</b>

<i>Name</i>	<b>THARA PILLAI</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>FLAT 6 39 PALACE COURT LONDON W2 4LS</b>	<i>Number allotted</i>	<b>20</b>

*Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **09/12/2005**   *Authenticated:* **Yes (E/W)**