

88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Return	of	Allotment	of	Shares
--------	----	------------------	----	---------------

NCCO	Internationa	1 Limited	
NSCO	Internaciona.	1 Dimited	

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

0

Day

Year

То

Day

Month Year

Class A Ordinary Shares	
150,000,000	
US\$0.10	
US\$0.10	

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

w (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)

TUESDAY



A09

13/10/2009 COMPANIES HOUSE

47

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

DX 33050 Cardiff

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s)	Class of shares allotted	Number allotted	
NATIONAL CITY NOMINEES LIMITED	US\$0.10 Class A Ordinary Shares	150,000,000	
Address CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON			
UK postcode E14 5LB			
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 Signed For and on behalf of	sheets (if any) attached to this form	29 September 200	
For and on behalf of ** A director / secretary / ABOOSBO ** CONTROL OF TENTE - official receiver / receiver manager / voluntary arranger	** Please delete as appro	ppriate	
Contact Details	Baker & Mo	kenzie LLP	
You do not have to give any contact information in the box opposite but if	—————————————————Solic	itors	
you do, it will help Companies House to	100 New B	ridge Street C4V 6JA	
contact you if there is a query on the	Tel: 020 7	919 1000	
form. The contact information that you give will be visible to searchers of the DX num	nber DX: 233 Ch DX exchange Ref:	ancery Lane SXC	
public record.		Page 2	