



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

00787446

Company name in full

Brawn GP Limited

88(2)

Return of Allotment of Shares

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

Shares were allotted on one date
(enter that date in the "from" box)

From

Day Month Year

05 03 2009

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

89

Nominal value of each share

£1.00

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

£1.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on 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
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

SATURDAY



AJ74G85X

A37

14/03/2009

182

COMPANIES HOUSE

le

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Ross Brawn</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>89</u>
Address <u>Giles Farm, Stoke Row</u> <u>Henley on Thames, Oxfordshire</u> <div style="text-align: right;">UK Postcode <u>R G 9 5 Q R</u></div>			
Name _____			
Address _____ _____ <div style="text-align: right;">UK Postcode <u> </u></div>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ <div style="text-align: right;">UK Postcode <u> </u></div>			
Name _____			
Address _____ _____ <div style="text-align: right;">UK Postcode <u> </u></div>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ <div style="text-align: right;">UK Postcode <u> </u></div>			
Name _____			
Address _____ _____ <div style="text-align: right;">UK Postcode <u> </u></div>			

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

Signed

[Signature]

Date

5/3/09

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Taylor Wessing LLP	
5 New Street Square, London, EC4A 3TW	
Tel +44 (0)207 300 7000	
DX number 41 London	DX exchange London - Chancery Lane