

Please complete in typescript,  
or in bold black capitals  
CHFP029

## Return of Allotment of Shares

**Company Number** 2226916  
**Company name in full** Nero Investment Company Limited

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To				
	Day	Month	Year	Day	Month	Year		
	0	1	0	7	2	0	0	3

**Class of shares** "C" Ord  
(ordinary or preference etc)

**Number allotted** 4,695,250

**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

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 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 DX 235**  
For companies registered in Scotland **Edinburgh**



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

**Shareholder details**

**Shares and share class allotted**

Name

JOHN ANTHONY LEONARD

Class of shares  
allotted

Number  
allotted

Address

105 THE RISE, MOUNT MERRION, DUBLIN, IRELAND

"C" Ord

2,347,625

UK Postcode

Name

PADDY MCKILLEN

Class of shares  
allotted

Number  
allotted

Address

1 THE BIRCHES, TORQUAY ROAD, FOXROCK, DUBLIN 18, IRELAND

"C" Ord

2,347,625

UK Postcode

Name

Class of shares  
allotted

Number  
allotted

Address

UK Postcode

Name

Class of shares  
allotted

Number  
allotted

Address

UK Postcode

Name

Class of shares  
allotted

Number  
allotted

Address

UK Postcode

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

Signed



Date

1st July 2003

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.

GEORGE MCLELLAN, 125 UPPER ABBEY STREET, DUBLIN 1

Tel +353 1 878 1218

DX number

DX exchange