

Please complete in typescript, or

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in bold black capitals. CHFP055	Return of Allotment of shares			
Company Number	637069			
Company Name in full	RMC International Holdings Ltd			
Shares allotted (including bo	onus shares):			
	From To			
Date or period during which shares were allotted	Day Month Year Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	2 9 1 0 2 0 0 3 2 9 1 0 2 0 0 3			
Class of shares (ordinary or preference etc)	Ordinary £1 Shares			
Number allotted	1			
Nominal value of each share	£1			
Amount (if any) paid or due on each share (including any share premium)	£260,662,500			
List the names and addresses of ti	he 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)				
*ABIULS29* 0119 COMPANIES HOUSE 28/02/04	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** 

A42 COMPANIES HOUSE

19/02/04

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh

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

Shareholder d	Shareholder details Shares and share class		class allotted
Name	<del></del>	Class of shares allotted	Number allotted
RMC IV		allotted	anotted
Address		<b> </b>	L
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UK Postcode		ĺ.	
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		allotted	allotted
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Please enter the number of continuation	on sheets (if any) attached to this	form 0	
Signed Mel Sigh	г	)ate 17.2.0	<u> </u>
A director / secretary, administrato, administrato			se delete as appropriate
Places sive the name and address			
Please give the name and address, telephone number and, if available,	Drove Secretor	rar RMC4	our,
a DX number and Exchange of the person Companies House should	coranación c	one, thorpe,	Esham
contact if there is any query.	Surrey two	STO Tel	
•	DX number	DX exchange	