

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

1760288

Company Name in full

ILMOR ENGINEERING LIMITED

Shares allotted (including bonus shares):

Date or period during which shares
were allotted
(if shares were allotted on one date enter that
date in the "from" box)

From						
Day	Month	Year				
27	11	2	0	0	2	

To						
Day	Month	Year				

Class of shares
(ordinary or preference etc)

ORDINARY		
10,000		
US\$ 1.00		
US\$ 1.00		

Number allotted

Nominal value of each share

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

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%		
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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)

CAPITALISATION OF RESERVES

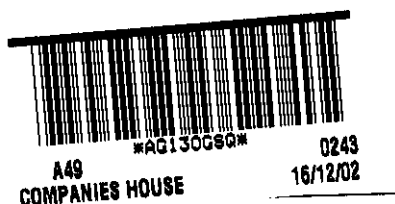
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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 details	Shares and share class allotted	
Name MARIO JOSEF ILLIEN	Class of shares allotted "A" ORDINARY	Number allotted 2,500
Address THE OLD RECTORY 2 RAUNDS ROAD, STANWICK, WELLINGBOROUGH NORTHAMPTONSHIRE		
UK postcode NN9 6PP		
Name THE EXECUTORS OF PAUL JONATHAN MORGAN DECEASED	Class of shares allotted "B" ORDINARY	Number allotted 2,500
Address THE BROWN HOUSE 18 NEWLANDS BRIXWORTH NORTHAMPTON		
UK postcode NN6 9DN		
Name PENSKE RACING OF DELAWARE, INC	Class of shares allotted "C" ORDINARY	Number allotted 2,500
Address 1105 NORTH MARKET STREET SUITE 13000 WILMINGTON, DELAWARE 19899 UNITED STATES OF AMERICA		
UK postcode		
Name DAIMLERCHRYSLER UK HOLDINGS PLC	Class of shares allotted "D" ORDINARY	Number allotted 2,500
Address THE ECONOMIST BUILDING 25 ST JAMES STREET LONDON		
UK postcode SW1A 1HA		

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

Signed

Date 27 November 2002

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

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.

BDO STON HAYWARD	
EMERALD HOUSE	
EAST STREET	
EPSOM	
Tel	SURREY KT17 1HS
	01372 734300
DX number	DX exchange



EMERALD CLIFFS