



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

01760288

Company name in full

MERCEDES BENZ HIGHPERFORMANCEENGINES LIMITED

88(2)

Return of Allotment of Shares

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	Day	Month	Year	Day	Month	Year
	28	11	2008	2		

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)

E SHARES	E SHARES	
2262	1	
\$1	\$1	
£6628.37	£6627.06	

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

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Consideration for which
the shares were allotted

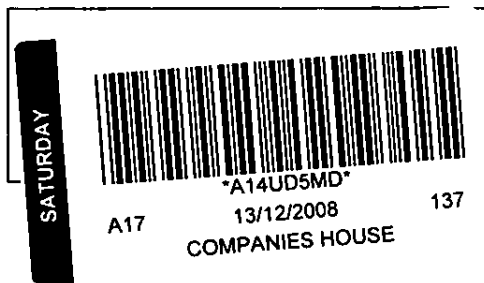
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

**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

12470532



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

Shareholder details	Shares and share class allotted	
Name <u>DAIMLER UK PUBLIC LIMITED COMPANY</u> Address <u>TONGWELL</u> <u>MILTON KEYNES</u> UK Postcode <u>M K 1 5 8 B A</u>	Class of shares allotted <u>E SHARES</u> 	Number allotted <u>2263</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted

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

0

Signed

[Signature]

Date

28/11/08

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.

Wragge & Co LLP

3 Waterhouse Square, 142 Holborn, London, EC1N 2SW

Tel 08709031000

DX number DX 155790
12470532

DX exchange BLOOMSBURY 8