

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2341945

Company Name in full

Cilva Holdings Limited

### Shares allotted (including bonus shares):

| Date or period during which shares were allotted<br>(if shares were allotted on one date enter that date in the "from" box) | From          |       |      | To  |       |      |   |   |
|---|---------------|-------|------|-----|-------|------|---|---|
|   | Day           | Month | Year | Day | Month | Year |   |   |
|   | 2             | 8     | 0    | 5   | 2     | 0    | 0 | 4 |
| Class of shares<br>(ordinary or preference etc)   | ORDINARY      |       |      |     |       |      |   |   |
| Number allotted   | 7,063,298,280 |       |      |     |       |      |   |   |
| Nominal value of each share   | £0.10         |       |      |     |       |      |   |   |
| Amount (if any) paid or due on each share (including any share premium)   | £0.10         |       |      |     |       |      |   |   |

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)

The assignment to the Company by Avis Europe Investments Limited ("AEIL") of the benefit of a debt owed by the Company to AEIL in the amount of £706,329,828.



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

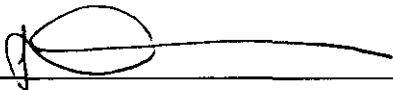
# Names and addresses of the allottees (List joint share allotments consecutively) Company No 2341945

| Shareholder details   | Shares and share class allotted                   |   |
|---|---|---|
| <b>Name</b><br>Avis Europe Investments Limited                            | <b>Class of shares allotted</b><br>£0.10 ORDINARY | <b>Number allotted</b><br>7,063,298,280 |
| <b>Address</b><br>Avis House, Park Road, BRACKNELL,<br>Berkshire, England |   |   |
| <b>UK postcode</b>   RG12 2EW   |   |   |
| <b>Name</b><br>   | <b>Class of shares allotted</b><br>               | <b>Number allotted</b><br>              |
| <b>Address</b><br>  |   |   |
| <b>UK postcode</b>  |   |   |
| <b>Name</b><br>   | <b>Class of shares allotted</b><br>               | <b>Number allotted</b><br>              |
| <b>Address</b><br>  |   |   |
| <b>UK postcode</b>  |   |   |
| <b>Name</b><br>   | <b>Class of shares allotted</b><br>               | <b>Number allotted</b><br>              |
| <b>Address</b><br>  |   |   |
| <b>UK postcode</b>  |   |   |

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

0

Signed



Date

28 May 2004

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.

|   |             |
|---|-------------|
| Judith Nicholson, Company Secretary, Avis House, Park |             |
| Road, Bracknell, RG12 2EW, Berkshire                  |             |
| Tel   |             |
| DX number   | DX exchange |