

(Revised 2005)

Please complete in typescript,
or in bold black capitals.
CHED040

CHFP010

Company Number

Company Name in full

Return	of	Allotm	ent	of	Shar	es
--------	----	---------------	-----	----	------	----

24345	10				_		
EAGLE	STAR	GROUP	SERVICES	LIMITED			
						•	

Shares allotted (including bonus shares):								
(see Guidance Booklet GBA6)	From		То					
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Ye	ar 0 7	Day I	Month	Year			
Class of shares (ordinary or preference etc)	ÖRDINARY							
Number allotted	32,002,995							
Nominal value of each share	£1 00							
Amount (if any) paid or due on each share (including any share premium)	£1 00							

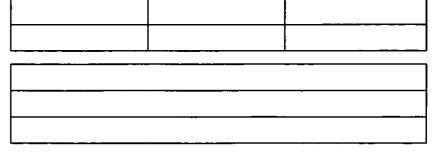
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up % (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)





A55 24/01/2008 **COMPANIES HOUSE** 374

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	Shareholder details (list joint allottees as one shareholder) Shares and share class a		
Name(s) EAGLE STAR HOLDINGS LIMITED		Class of shares allotted	Number allotted
LAGLE STAR HOLDINGS LIMITED		£1 00 ORDINARY	32,002,995
Address UK Life Centre, Station Road, Sw Wiltshire, England	windon,		
UK postcode SN1 1EL			
Name(s)		Class of shares allotted	Number allotted
Address			
UK postcode		Class of shares allotted	
Name(s)		Class of shares allotted	Number allotted
Address			
Address			
UK postcode			
Name(s)		Class of shares allotted	Number allotted
	<u></u>		. []
Address			
		<u> </u>	
UK postcode	_		
Please enter the number of co	nunuation sh	neets (if any) attached to this form	0
Signed // //			210108
** A director / secretary / administrator / adm official receiver / receiver manager / volur	ninistrative recentary arrangement	ent supervisor ** Please delete as appr ent supervisor	орпаtе
Contact Details You do not/have to give any contact	<insert< td=""><td>Presentor Details Here></td><td></td></insert<>	Presentor Details Here>	
information in the box opposite but if			
you do, it w்ll∕help Companies House to contact you if there is a query on the		Tel	
form The contact information that you give will be visible to searchers of the	DX numbe	r DX exchange	
public record			Page 2