

BLUEPRINT

2000

88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2434510

Company Name in full

EAGLE STAR GROUP SERVICES LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

To

Day Month Year

Day Month Year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 8 | 1 | 2 | 2 | 0 | 0 | 7 |
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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)

ORDINARY

32,002,995

£1 00

£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)

THURSDAY



A55 24/01/2008 374
COMPANIES HOUSE

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

Company No 2434510

| Shareholder details <i>(list joint allottees as one shareholder)</i> | Shares and share class allotted | |
|---|--|-------------------------------|
| Name(s) EAGLE STAR HOLDINGS LIMITED | Class of shares allotted £1 00 ORDINARY | Number allotted 32,002,995 |
| Address UK Life Centre, Station Road, Swindon, Wiltshire, England | | |
| UK postcode SN1 1EL | | |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| UK postcode | | |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| UK postcode | | |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| UK postcode | | |

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

0

Signed

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date 21/01/08

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

| | |
|---------------------------------|-------------|
| <Insert Presentor Details Here> | |
| | |
| Tel | |
| DX number | DX exchange |