

BLUEPRINT

2000

88(2)

(Revised 2005)

Please complete in typescript,  
or in bold black capitals.

## Return of Allotment of Shares

CHFP010

Company Number

03158860

Company Name in full

Makers Holdings 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

Day	Month	Year
2	1	0 7

To

Day	Month	Year

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		
9,925,000		
£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

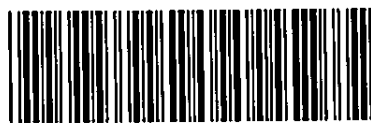
% (if any) that each share is to be paid  
up in cash

100 00%		
0 00%		

Consideration for which the shares  
were allotted

(This information must be supported by the original  
if

Transfer of receivables in the sum of £9,925,000 from
Makers UK Ltd



A06 28/08/2008 300  
COMPANIES HOUSE  
\*A1X7D1WP\*  
A03 01/08/2008 229  
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

THURSDAY

FI

# Names and addresses of the allottees

Company No 03158860

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Keller Group plc	Class of shares allotted £1 00 ORDINARY	Number allotted 9,925,000
Address 12th Floor, Capital House, 25 Chapel Street, London, England		
UK postcode NW1 5DH		
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 J. H. D.

Date 23 July 2008

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

\*\* 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.

Tel	
DX number	DX exchange