

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3197756

Company Name in full

QPR HOLDINGS LIMITED

Return of Allotment of Shares

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)

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)

From

To

Day	Month	Year
3	0	6
2	0	9

Day	Month	Year

ORDINARY		
500,000,000		
£0.01		
£0.01		

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

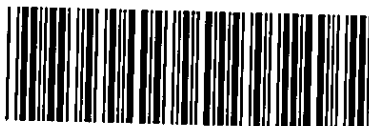
(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

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



PC4

PB14B76

02/07/2009

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COMPANIES HOUSE

Names and addresses of the allottees

Company No 3197756

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) BERNARD CHARLES ECCLESTONE	Class of shares allotted £0.01 ORDINARY	Number allotted 79,024,053
Address 6 PRINCES GATE, LONDON		
UK postcode SW7 1QJ		
Name(s) FLAVIO BRIATORE	Class of shares allotted £0.01 ORDINARY	Number allotted 26,341,351
Address ETUDE BONNANT ET WARLUZEL, 12 RUE SAINT VICTOR, PO BOX 303, CH-1211 GENEVA 12, SWITZERLAND		
UK postcode		
Name(s) SARITA CAPITAL INVESTMENT INC.	Class of shares allotted £0.01 ORDINARY	Number allotted 289,226,629
Address ETUDE BONNANT ET WARLUZEL, 12 RUE SAINT VICTOR, PO BOX 303, CH-1211 GENEVA 12, SWITZERLAND		
UK postcode		
Name(s) SEA DREAM LIMITED	Class of shares allotted £0.01 ORDINARY	Number allotted 105,407,967
Address PO BOX 88, 1 GRENVILLE STREET, ST HELIER, JERSEY		
UK postcode JE4 8PF		

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

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Signed For and on behalf of Temple Secretarial Limited

Date 1/7/09

** 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.

TEMPLECO CORPORATE SERVICES, 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160

DX exchange LONDON CHANCERY LANE