

Oyez

Please complete in typescript, or
in bold black capitals

CHFP041

88(2)

(Revised 2005)

Company Number

3338182

Return of Allotment of Shares

Company name in full

PC COX (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 8 1 2 2 0 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)

Deferred shares		
14,372,098		
£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%		
Nil		

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)

Interest due and payable under loan notes issued by the Company

and the Company's subsidiary to the allottees

Please see form 88(3)

THURSDAY



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COMPANIES HOUSE

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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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

for companies registered in Scotland

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(X) CITICORP CAPITAL INVESTORS EUROPE LIMITED Address One Penn's Way, Operations One Building, New Castle Corporate Commons, New Castle, Delaware 19720 UK Postcode L L L L L L L		Class of shares allotted Deferred shares 	Number allotted 2,874,424
Name(X) CVC EUROPEAN EQUITY PARTNERS L P Address 18 Grenville Street, St Helier, Jersey UK Postcode J E 4 9 P X L		Class of shares allotted Deferred shares 	Number allotted 7,696,596
Name(X) CVC EUROPEAN EQUITY PARTNERS (JERSEY) L P. Address 18 Grenville Street, St Helier, Jersey UK Postcode J E 4 9 P X L		Class of shares allotted Deferred shares 	Number allotted 926,656
Name(X) HM REVENUE & CUSTOMS Address Accounts Office Shipley, Victoria Street, Shipley, Bradford, West Yorkshire UK Postcode B D 9 8 1 Y Y		Class of shares allotted Deferred shares 	Number allotted 2,874,422
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted

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

Signed

[Signature]

Date

28/12/07

** 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.

Osborne Clarke	
Apex Plaza, Forbury Road, Reading	
RG1 1AX	Tel 0118 9592848
DX number	DX exchange