

BLUEPRINT

OneWorld

88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04565602

Company Name in full

Titan Washing Machine 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)

From

Day Month Year

3 0 0 3 2 0 0 9

To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

11,136

Nominal value of each share

£0.10

Amount (if any) paid or due on each
share (including any share premium)

£77.76

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
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

Form 88(3) is enclosed

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

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03/06/2009

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COMPANIES HOUSE

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Martin William Myerscough Address Cross Trees, Broomheath, Woodbridge, Suffolk, United Kingdom UK postcode IP12 4DL	Class of shares allotted £0.10 Ordinary	Number allotted 2,032
Name(s) Capita Trustees Limited Address P O Box 801, 28-30 The Parade, St. Helier, Jersey, Channel Islands UK postcode JE4 0SZ	Class of shares allotted £0.10 Ordinary	Number allotted 3,769
Name(s) Exemplas Holdings Limited Address Zenith Court, 4 Bishops Square Business Park, Hatfield, Hertfordshire UK postcode AL10 9NE	Class of shares allotted £0.10 Ordinary	Number allotted 4,373
Name(s) Purple Haze Limited Address Seaton House, 17 Seaton Place, St Helier, Jersey UK postcode JE2 3QL	Class of shares allotted £0.10 Ordinary	Number allotted 962

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

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Signed

Date

11/05/2009

** 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.

David Venus & Company Limited, Thames House,
Portsmouth Road, Esher, Surrey, KT10 9AD
Tel 01372 465330
DX number DX exchange