

Please complete in typescript, or in bold black capitals.

CHFP025

88	(2)
Return of Allotn	ment of Shares

Company Number	4602885				
Company name in full	Greenstar Holdings Limited				
Shares allotted (including be	onus shares):				
	From	То			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year 3 1 0 3 2 0 0 9	Day Month Year			
Class of shares (ordinary or preference etc)	Ordinary				
Number allotted	40,000,000				
Nominal value of each share	£1				
Amount (if any) paid or due on each share (including any share premium)	£1				
List the names and addresses of the a	illottees and the number of shares allotted to each	n overleaf			
If the allotted shares are full	ly or partly paid up otherwise than in	ı cash please state:			
% that each share is to be treated as paid up					
Consideration for which the shares were allotted					
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the					
contract is not in writing)					
	When you have completed ar				





01/05/2009 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 23 DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
NTR plc		- anotteu	anotted
Address			
Burton Court, Burton Hall Drive	e, Sandyford	Ordinary	40000000_
Dublin 18	· · · · · ·		t
UK Post	code		
Name		Class of shares	Number
		allotted	allotted
Address			
			L
			<u> </u>
UK Post	code <u> </u>		L
Name		Class of shares	Number
		allotted	allotted
Address			
			1
UK Post	code		
	code LLLLLL		Ali mata a -
Name		Class of shares allotted	Number allotted
0.4.4		-	
Address			
		_	<u> </u>
			<u> </u>
UK Post	code		L
Name		Class of shares	Number
		allotted	allotted
Address			
		_	L
L		_	
UK Posi	tcode	L	. <u> </u>
Please enter the number of continuation	n sheets (if any) attached to this for	m	
008000			
Signed	Da	te 23/4/09	
A director / secretary (administrator / admin			elete as appropriate
Please give the name, address,			
telephone number and, if available,			
a DX number and Exchange of the Collins House, 32-38 Station Road, Gerrards Cross, Bu		ucks, SL9 8EL	
person Companies House should contact if there is any query.			
- • Hr - •			
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