

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

9

Company Number

04893422

Company name in full

CENTENARY 4 LIMITED

Shares allotted (including bonus shares):

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

1 5 1 2 2 0 0 3

To

Day Month Year

X X X X X X X X

Class of shares

(ordinary or preference etc.)

ORDINARY

Number allotted

9,999,999

Nominal value of each share

£1

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

£9.2566517

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%

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)

This allotment, and the crediting of the one subscriber share in
the Company as fully paid, is made in consideration of the

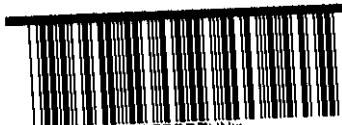
agreement to transfer of 35,000,000 Ordinary Shares, 4,000,000
First Preference Shares and 20,000,000 Second Preference Shares

(all shares of £1 each) in Centenary Holdings III plc from
Centenary Holdings Limited (and its nominee Centenary
International Holdings Limited) to the Company.

When you have completed and signed the form 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

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



A60
COMPANIES HOUSE

0572
30/03/04

Form Revised January 2000

Co 88(2)-1/2

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

| Shareholder details | | Shares and share class allotted | |
|--|--|---|-------------------------------------|
| Name <u>CENTENARY HOLDINGS LIMITED</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>9,999,999</u> |
| Address <u>PO BOX 1420, 1 SUSSEX PLACE, HAMMERSMITH, LONDON</u> | | | |
| UK Postcode <u>W 6 L L P X S</u> | | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode <u>L L L L L L L L</u> | | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode <u>L L L L L L L L</u> | | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode <u>L L L L L L L L</u> | | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode <u>L L L L L L L L</u> | | | |

Please enter the number of continuation sheet(s) (if any) attached to this form ☐

Signed [Signature]

Date 15TH DECEMBER 2003

Director / secretary / administrator / administrative manager / receiver / manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Shepherd+ Wedderburn

155 St Vincent Street, Glasgow G2 5NR

V0250.3/Form 88

Tel 0141-566 9900

DX number 409

DX exchange GLASGOW