



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **11/12/2008**



Company Number: **04997717**

Company Name **INCHCAPE IMPERIAL LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
10/12/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **8409477**
*Nominal value of
each share* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **INCHCAPE HONG KONG LIMITED**

Class of shares allotted: **ORDINARY**

Number allotted: **8409477**

Address: **22/F CITICORP CENTRE 18 WHITFIELD ROAD
NORTH POINT
HONG KONG
CHINA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

Authenticated: **Yes (E/W)**
