

BLUEPRINT

2000

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05380819

Company Name in full

DFK UK LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	24	11	2006			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	1					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£1.00					

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

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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 and signed the form send it to
the Registrar of Companies at:

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 235 Edinburgh

WEDNESDAY



A24 17/01/2007 666
COMPANIES HOUSE

04/01/2007 473
COMPANIES HOUSE

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 05380819

Shareholder details		Shares and share class allotted	
Name DFK IRELAND LIMITED		Class of shares allotted £1.00 Ordinary	Number allotted 1
Address C/O ANNE BRADY McQUILLANS DFK, IVEAGH COURT, HARCOURT ROAD, DUBLIN 2, IRELAND			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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

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Signed

M. E. Leal

Date

24/11/06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

CHANTREY VELLACOTT DFK	
RUSSELL SQUARE HOUSE	
Tel	10-12 RUSSELL SQUARE
DX number	LONDON WC1B 5LF DX exchange

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