



Companies House
— for the record —

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

05470127

Company name in full

ACS WORLDWIDE LENDING LIMITED

AMENDING DOCUMENT

88(2)

(Revised 2005)

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

2 5 0 9 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary Euro

Number allotted

1

Nominal value of each share

€ 1

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

€28,180,515

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

100

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by

Capitalisation of a debit in the sum of €28,180,514 due to the allotment

of the same



A195NQNU

A35 17/05/2012 #40

COMPANIES HOUSE

A31 04/05/2012 #77

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>ACS BUSINESS PROCESS SOLUTIONS LIMITED</u>	Class of shares allotted <u>ORDINARY EURO</u>	Number allotted <u>1</u>	
Address <u>160 QUEEN VICTORIA STREET,</u> <u>LONDON</u>			
UK Postcode <u>EC4V 4AN</u>			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

Signed

[Signature]

Date

23 April 2012

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.

York Place	
White Rose House, 28a York Place,	
Leeds, LS1 2EZ United Kingdom	Tel 44 (0)113 2245450
DX number 26436	DX exchange Leeds Park Square