



Please complete in typescript, or
in bold black capitals.

CHFP025

88(2)

(Revised 2005)

Return of Allotment of Shares

Company Number

5687023

Company name in full

CBA Europe Limited

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

17 11 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

ordinary

Number allotted

1,750,000

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 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

100

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

SATURDAY



A03

18/11/2006

483

COMPANIES HOUSE

Laserform International 10/05

When you have completed and signed the form please 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

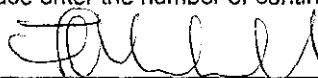
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>Commonwealth Bank of Australia</u>		Class of shares allotted	Number allotted
Address <u>Level 1, 48 Martin Place, Sydney, NSW 2000, Australia</u>		<u>ordinary</u>	<u>1750000</u>
UK Postcode <u> </u>			
Name(s) _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u> </u>			
Name(s) _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u> </u>			
Name(s) _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u> </u>			
Name(s) _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u> </u>			

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

Signed



Date

17.11.2006

** 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.

DX number

Tel
DX exchange