

Please complete in typescript, or in bold black capitals.

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(Revised 2005) Return of Allotment of Shares

Company Number	05763646	Tiotam of American of Gharos				
Company name in full	CANDLE NEWCO UK LIMITED					
Shares allotted (including bonus shares): (see Guidance Booklet GBA6)  From  To						
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day         Month         Year           2         2         0         6         2         0         0	Day Month Year				
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	20,000					
Nominal value of each share	€1					
Amount (if any) paid or due on e share (including any share premium)	each €1,000					
	List the names an	d addresses of the allottees and the				

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in

number and class of shares allotted to each overleaf

% that each share is to be treated as paid up

cash please state:

% (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 the original or a certified copy of the contract or by Form 88(3) if the contract



LD6 17/01/2007 COMPANIES HOUSE

LD9 \*LENBLLKN\*
COMPANIES HOUSE

3 22/12/2006 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 (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s)	Class of shares	Number
CANDLE HOLDCO UK LIMITED	allotted	allotted
Address	-	
1 PRINCES ROAD	ORDINARY	20,000
	ORDINAKI	20,000
WEYBRIDGE, SURREY	_	L <u></u>
UK Postcode KT1139TU		<u> </u>
Name(s)	Class of shares	Number
	allotted	allotted
Address		
	1	-
UK Postcode		I
Name(s)	Class of shares allotted	Number allotted
L	- )	anotted
Address		
<u> </u>	_	L
<u> </u>	_	L
UK Postcode	Ł	L
Name(s)	Class of shares	Number
ramo(o)	allotted	allotted
	- (	
Address		
		<u> </u>
L	_   L	<u> </u>
UK Postcode	L	L
Name(s)	Class of shares	Number
	allotted	allotted
Address	<b>-</b> \	
Address		
L	_	<b>L</b>
L	_	L
UK Postcode	L	L
Please enter the number of continuation sheets (if any) attached to this	5 IOIIII	
igned Wbr	Date 19 December	- 2006
	** 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.

Clifford Chance LLP 10 Upper Bank Street London

E14 5JJ

Tel 020 7006 1000

DX number 149120 DX exchange

DX exchangeCanary Wharf 3

EW/70-40034787