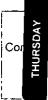


Please complete in typescript, or in bold black capitals

QQ	1	7	1
00	1	_	

CHFP025		(Revised 2005) Return of Allotment of Shares	
Company Number	5845839	Tretuin of Anothrent of Shales	
Company name in full	Quinlan Private Capital UK Limited		
Shares allotted (including bonus (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 7 0 6 2 0 0	To Day Month Year	
Class of shares (ordinary or preference etc)	Class C		
Number allotted	30,000,000		
Nominal value of each share	£0 01		
Amount (if any) paid or due on each share (including any share premium)	ach £0 01		
		and addresses of the allottees and the ass of shares allotted to each overleaf	
If the allotted shares (including to cash please state	bonus shares) are fully or pa	irtly paid up otherwise than in	
% 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)	Undertaking to pay f	300,000 on demand	





19/07/2007 **COMPANIES HOUSE** 

Laserform International 10/05

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

anies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

mpanies registered in England and Wales or

anies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh mpanies 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 allotted	Number allotted	
			anotted	
Address			3º ဘာ' <i>စာ</i>	
23 Nutley Avenue, Donnybrook,	Dublin 4	Class C		
			. L <u>`</u>	
UK Posto		<u> </u>		
Name(s)		Class of shares allotted	Number allotted	
Address				
t	······································			
UK Posto	ode			
Name(s)		Class of shares	Number	
		— allotted	allotted	
Address				
UK Postce	ode	<u> </u>		
Name(s)		Class of shares allotted	Number allotted	
LAddress		—		
L				
L				
UK Postco	ode LLLLLLL	<u> </u>		
Name(s)		Class of shares allotted	Number allotted	
Address			,	
			. <b>L.</b>	
UK Posto	nde			
UN FOSIO	Jde 1_ 1_ 1_ 1_ 1_ 1_ 1_ 1_ 1_ 1_ 1_ 1_ 1_			
Please enter the number of continuati	on sheets (if any) attached to t	this form 0		
igned Have	luck /	Date Hon	Doing 18%	
" A director / secretary / administrator / ad official receiver / receiver manager / volum		** Please delete as appropriate		
Contact Details	Allon & Over III			
ou do not have to give any contact	Allen & Overy LLP One Bishops Square			
ou do, it will help Companies House to	London			
ontact you if there is a query on the	El 6AO			
orm The contact information that you	Ref ANES/co 3974663	Tel 0203 088 2106		
ive will be visible to searchers of the ublic record	DX number	DX exchange		