



Please complete in typescript, or  
in bold black capitals

CHFP025

Company Number

5845839

Company name in full

Quinlan Private Capital UK Limited

# 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

27 06 2007

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)

£0 01

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)

Undertaking to pay £300,000 on demand



A45

\*AWI73RD2\*

19/07/2007

COMPANIES HOUSE

527

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

Companies registered in England and Wales

or

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

DX 235 Edinburgh

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) Peter Donnelly Address 23 Nutley Avenue, Donnybrook, Dublin 4  UK Postcode    _ _ _ _ _	Class of shares allotted Class C   	Number allotted 30 000.000   
Name(s)  Address   UK Postcode    _ _ _ _ _	Class of shares allotted    	Number allotted    
Name(s)  Address   UK Postcode    _ _ _ _ _	Class of shares allotted    	Number allotted    
Name(s)  Address   UK Postcode    _ _ _ _ _	Class of shares allotted    	Number allotted    
Name(s)  Address   UK Postcode    _ _ _ _ _	Class of shares allotted    	Number allotted    

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

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Signed

*[Signature]*

Date

*[Signature]*

18/7/07

\*\* 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

Allen & Overy LLP  
One Bishops Square  
London  
E1 6AO

Ref ANES/co 3974663    Tel 0203 088 2106  
DX number    DX exchange