

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP021

Company Number

5985365

Company name in full

FEATURECODE 2 LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	3	1 2	2 0 0 6		

Class of shares (ordinary or preference etc)	'A' SPECIAL RIGHTS REDEEMABLE PREFERENCE		
Number allotted	ONE		
Nominal value of each share	£1.00		
Amount (if any) paid or due on each share (including any share premium)	£1.00		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY

SA



AAPAWM56
A50 12/01/2007 344
COMPANIES HOUSE
A15 23/12/2006 160
COMPANIES HOUSE

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name _____ GENPAR S.A.	Class of shares allotted _____ 'A' SPECIAL RIGHTS REDEMABLE PREFERENCE _____ _____	Number allotted _____ _____ _____ _____ _____
Address _____ CALLE AQUILINO DE LA GUARDIA 8, APARTADO 850, PANAMA _____ 1, REPUBLIC OF PANAMA _____ UK Postcode L L L L L L L L		
Name _____ _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Address _____ _____ _____ UK Postcode L L L L L L L L		

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

Signed _____

Date

13 December 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

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London WC2N 6DX (HAR015.0001)	
Tel 020 7212 1616	
DX number 40003	DX exchange Covent Garden