

Please complete in typescript,

Return of Allotment of Shares

or in bold black capitals. CHFP001

Company Number	5995575		
Company name in full	TELF B. & T. UK 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 0 1 1 2 0 0 6		
Class of shares (ordinary or preference etc)	ORD		
Number allotted	49		
Nominal value of each share	£1000		
Amount (if any) paid or due on each share (including any share premium)	£1000		
List the names and addresses of the al	lottees 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			
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		



03/01/2007 A52 **COMPANIES HOUSE**

the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 For companies registered in Scotland Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively) Shareholder details Shares and share class allotted Name Class of shares Number allotted allotted Telf Soparfi S.A Val des Bons Malades 231, L-2121 Luxembourg-Kirchberg ORD Luxembourg UK Postcode Name Class of shares Number allotted allotted Address UK Postcode Name Class of shares Number allotted allotted Address LIK Postcode Name Class of shares Number allotted allotted Address UK Postcode Name Class of shares Number allotted allotted Address UK Postcode Please enter the number of continuation sheet(s) (if any) attached to this form Date 10/11/2006 Signed A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hazlems Fenton			
Palladium House, 1-4 Argyll Street			
London W1F 7LD	Tel		
DX number	DX exchange		