



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

6033060

Company name in full

NCP SERVICES 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

To

Day Month Year

Day Month Year

1 2 0 3 2 0 0 7

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

A1 ORDINARY	A2 ORDINARY	ORDINARY
1,687,499	2	1,174,890
10p	10p	50p

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

% (if any) that each share
is to be paid up in cash

100	100	100
0	0	0

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)

The distribution of assets of NCP Topco Limited, of which
each allottee of shares in NCP Services Limited as shown
on this form is a member, to NCP Services Limited pursuant
to a scheme of transfer under s.110 of the Insolvency Act
1986, further details of which are contained in the
attached Deed of Transfer.

TUESDAY



AK7X407X

A18

27/03/2007

294

COMPANIES HOUSE

Laserform International 10/05

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) <u>3i Nominees Limited (a/c 3i Group plc)</u> Address <u>16 Palace Street, London</u> UK Postcode <u>S W 1 E 5 J D</u>	Class of shares allotted <u>A1 Ordinary</u> 	Number allotted <u>513,382</u>
Name(s) <u>3i Nominees Limited (a/c 3i Pan European Buy-outs 2004-2006 LP)</u> Address <u>16 Palace Street, London</u> UK Postcode <u>S W 1 E 5 J D</u>	Class of shares allotted <u>A1 Ordinary</u> 	Number allotted <u>682,162</u>
Name(s) <u>3i EFIV Nominees Limited (a/c 3i Europartners IVa LP)</u> Address <u>16 Palace Street, London</u> UK Postcode <u>S W 1 E 5 J D</u>	Class of shares allotted <u>A1 Ordinary</u> <u>A2 Ordinary</u> 	Number allotted <u>96,387</u> <u>1</u>
Name(s) <u>3i EFIV Nominees Limited (a/c 3i Europartners IVb LP)</u> Address <u>16 Palace Street, London</u> UK Postcode <u>S W 1 E 5 J D</u>	Class of shares allotted <u>A1 Ordinary</u> <u>A2 Ordinary</u> 	Number allotted <u>88,485</u> <u>1</u>
Name(s) <u>3i EFIV Nominees Limited (a/c 3i Europartners IVc LP)</u> Address <u>16 Palace Street, London</u> UK Postcode <u>S W 1 E 5 J D</u>	Class of shares allotted <u>A1 Ordinary</u> 	Number allotted <u>88,045</u>

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

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Signed



Date

12 March 2007

** 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.

TRAVERS SMITH
10 Snow Hill
London
EC1A 2AL

(6528042)

DX number79

Tel 020 7295 3000

DX exchangeLondon/City

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>3i EFIV Nominees Limited (a/c 3i Europartners IVd LP)</u> Address <u>16 Palace Street, London</u> UK Postcode <u>S W 1 E 5 J D</u>	Class of shares allotted <u>A1 Ordinary</u> 	Number allotted <u>64,352</u>
Name(s) <u>3i EFIV Nominees Limited (a/c 3i Europartners IVk LP)</u> Address <u>16 Palace Street, London</u> UK Postcode <u>S W 1 E 5 J D</u>	Class of shares allotted <u>A1 Ordinary</u> 	Number allotted <u>26,414</u>
Name(s) <u>Merrill Lynch PCG, INC</u> Address <u>250 Vesey Street, 23rd Floor, New York, NY 10281</u> UK Postcode <u> </u>	Class of shares allotted <u>A1 Ordinary</u> 	Number allotted <u>81,170</u>
Name(s) <u>Robert Magnus Macnaughton</u> Address <u>6 Longdean Park, Hemel Hempstead, Herts</u> UK Postcode <u>H P 3 </u> <u>8 B S</u>	Class of shares allotted <u>A1 Ordinary</u> <u>Ordinary</u> 	Number allotted <u>10,216</u> <u>207,896</u>
Name(s) <u>Ian Kavanagh</u> Address <u>2 Meadvale Road, Ealing</u> UK Postcode <u>W 5 </u> <u>1 N P</u>	Class of shares allotted <u>A1 Ordinary</u> <u>Ordinary</u> 	Number allotted <u>666</u> <u>121,274</u>

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

Signed

[Signature]

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DX number

Tel
DX exchange

(6528290)

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Philip Thomas Robinson Address 14 Francemary Road, Brockley, London UK Postcode SE4 1JS	Class of shares allotted A1 Ordinary Ordinary	Number allotted 4,079 103,948
Name(s) Christopher Keith Dobson Address The Dove House, Cottisford, Brackley UK Postcode NN13 5SW	Class of shares allotted A1 Ordinary Ordinary	Number allotted 873 103,948
Name(s) Christopher Victor Gillespie Address 8 Pheasant Drive, Higher Wincham, Northwich UK Postcode CW9 6PX	Class of shares allotted A1 Ordinary Ordinary	Number allotted 2,402 51,974
Name(s) Nicholas Paul Backhouse Address 30 Cathcart Road, London UK Postcode SW10 9NN	Class of shares allotted A1 Ordinary Ordinary	Number allotted 1,430 121,270
Name(s) Ogier Employee Benefit Trustee Limited Address Whitely Chambers, Don Street, St Helier, Jersey UK Postcode JE4 9WG	Class of shares allotted A1 Ordinary Ordinary	Number allotted 7,036 464,580

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[Signature]

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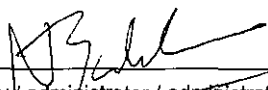
(6528305)

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Michael Makepeace Eugene Jeffries</u> Address <u>38 Dorset Lake Avenue, Poole, Dorset</u> UK Postcode <u>B H 1 4 8 J D</u>	Class of shares allotted <u>A1 Ordinary</u>	Number allotted <u>20,400</u>
Name(s) Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
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