

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHFP021

Return of Allotment of Shares

Company Number

06317722

Company name in full

BARWA CAPITAL (UK) LIMITED

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

3 0 1 1 2 0 0 7

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

999,999

Nominal value of each share

£1

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

£1

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

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the

act



A01 21/12/2007 565
COMPANIES HOUSE

A19 11/12/2007 95
COMPANIES HOUSE

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
for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

FRIDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) CAVENDISH CAPITAL (JERSEY) LIMITED		Class of shares allotted ORDINARY	Number allotted 999,999
Address PO BOX 603, 3RD FLOOR, CHARTER PLACE, 23 - 27 SEATON PLACE, JERSEY			
UK Postcode JE4 0WH			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

Date 30/11/2007

~~** A director / secretary / administrator / 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.

BARWA CAPITAL (UK) LTD C/O CITROEN WELLS DEVONSHIRE	
HOUSE 1 DEVONSHIRE STREET LONDON W1W 5DR	
Tel	
DX number	DX exchange