

BLUEPRINT

OneWorld

88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06386847

Company Name in full

Suncap Parma Topco 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

Day	Month	Year
02	09	2009

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary-A

Number allotted

306,022

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 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 contract or by Form 88(3) if
the contract is not in writing)

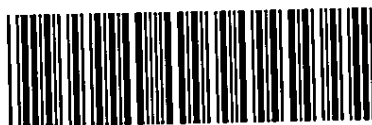
**When you have completed and signed the form please
send it to the Registrar of Companies at:**

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

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23/09/2009

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COMPANIES HOUSE

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Xercise Limited	Class of shares allotted £1.00 Ordinary-A	Number allotted 143,935
Address The Pearl Centre, Lynch Wood, Peterborough, England		
UK postcode PE2 6FY		
Name(s) Antonios Kassimiotis	Class of shares allotted £1.00 Ordinary-A	Number allotted 36,889
Address 10 Lucas House, Coleridge Gardens, London, United Kingdom		
UK postcode SW10 0RE		
Name(s) Fiona Jane Clutterbuck	Class of shares allotted £1.00 Ordinary-A	Number allotted 25,429
Address 13 Downshire Hill, Hampstead, London		
UK postcode NW3 1NR		
Name(s) Ogier Employee Benefit Trustee Limited as trustee of The Paul Dixon Dependent Fund	Class of shares allotted £1.00 Ordinary-A	Number allotted 20,944
Address Whiteley Chambers, Don Street, St Helier, Jersey		
UK postcode JE4 9WG		

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

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Signed

Date

10/SEP/09

**** 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.

Pearl Group Secretariat, Pearl House (MP1), The Pearl

Centre, Lynch Wood, Peterborough, England, PE2 6FY,

United Kingdom Tel

DX number

DX exchange

Names and addresses of the allottees

Company No 06386847

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Vidur Bahree Address Flat 1, 33 Inner Park Road, Wimbledon, London UK postcode SW19 6DF	Class of shares allotted £1.00 Ordinary-A 	Number allotted 20,944
Name(s) Naval Kapoor Address 7 Garden Close, Ashford, Middlesex UK postcode TW15 1LH	Class of shares allotted £1.00 Ordinary-A 	Number allotted 12,154
Name(s) Sam Perowne Address 25 Wray Common Road, Reigate, Surrey UK postcode RH2 0ND	Class of shares allotted £1.00 Ordinary-A 	Number allotted 12,154
Name(s) Ogier Employee Benefit Trustee Limited as trustee of The Sandra Howes Dependent Fund Address Whiteley Chambers, Don Street, St Helier, Jersey UK postcode JE4 9WG	Class of shares allotted £1.00 Ordinary-A 	Number allotted 5,389

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

Signed

[Signature]
** A director / secretary / administrator / administrative receiver / receiver /
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Date

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Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Gerald Alistair Watson Address 43 Abbotts Grove, Werrington, PETERBOROUGH UK postcode PE4 5BP	Class of shares allotted £1.00 Ordinary-A	Number allotted 5,080
Name(s) Graham Stuart Felston Address 28 Mill Road, Yarwell, Peterborough, Cambridgeshire, England UK postcode PE8 6PS	Class of shares allotted £1.00 Ordinary-A	Number allotted 9,729
Name(s) Jane MacLeod Address Murrayfield, Windsor Road, Gerrards Cross UK postcode SL9 7NB	Class of shares allotted £1.00 Ordinary-A	Number allotted 4,495
Name(s) Matthew Porter Address 45 New Concordia Wharf, Mill Street, London UK postcode SE1 2BB	Class of shares allotted £1.00 Ordinary-A	Number allotted 8,880

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

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Signed



Date

10/15/09

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