

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

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

Day	Month	Year
29	09	2008

To

Day	Month	Year

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)

Ordinary		
111,708		
£1 00		
£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)

WEDNESDAY



A31

A0BWE3ZX

15/10/2008

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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

09/2005

Names and addresses of the allottees

Company No 06386847

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Ogier Employee Benefit Trustee Limited as trustee of The Jonathan Moss Dependent Fund	Class of shares allotted £1 00 Ordinary	Number allotted 7,027
Address Whiteley Chambers, Don Street, St Helier, Jersey		
UK postcode JE4 9WG		
Name(s) John Simon Bertie Smith	Class of shares allotted £1 00 Ordinary	Number allotted 50
Address 32 Mingle Lane, Stapleford, Cambridge, England		
UK postcode CB2 5SY		
Name(s) Ogier Employee Benefit Trustee Limited as trustee of The Simon Smith Dependent Fund	Class of shares allotted £1 00 Ordinary	Number allotted 6,541
Address Whiteley Chambers, Don Street, St Helier, Jersey		
UK postcode JE4 9WG		
Name(s) Ogier Employee Benefit Trustee Limited as trustee of The Tony Kass Dependent Fund	Class of shares allotted £1 00 Ordinary	Number allotted 3,576
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

5

Signed

Date

10 10 08

** 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

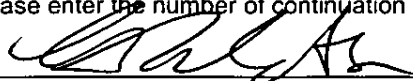
Names and addresses of the allottees

Company No 06386847

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Fiona Jane Clutterbuck	Class of shares allotted £1 00 Ordinary	Number allotted 1,977
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	Number allotted 9,874
Address Whiteley Chambers, Don Street, St Helier, Jersey		
UK postcode JE4 9WG		
Name(s) Vidur Bahree	Class of shares allotted £1 00 Ordinary	Number allotted 3,990
Address Flat 1, 33 Inner Park Road, Wimbledon, London		
UK postcode SW19 6DF		
Name(s) Naval Kapoor	Class of shares allotted £1 00 Ordinary	Number allotted 989
Address 7 Garden Close, Ashford, Middlesex		
UK postcode TW15 1LH		

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Date

10.10.08

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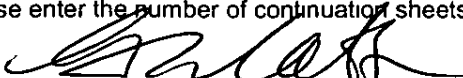
Names and addresses of the allottees

Company No 06386847

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Sam Perowne	Class of shares allotted £1 00 Ordinary	Number allotted 989
Address 25 Wray Common Road, Reigate, Surrey		
UK postcode RH2 0ND		
Name(s) Ashok Kumar Gupta	Class of shares allotted £1 00 Ordinary	Number allotted 23,304
Address 26 Parsons Green, London, England, United Kingdom		
UK postcode SW6 4UH		
Name(s) Ogier Employee Benefit Trustee Limited as trustee of The Ashok Gupta Dependent Fund	Class of shares allotted £1 00 Ordinary	Number allotted 5,826
Address Whiteley Chambers, Don Street, St Helier, Jersey		
UK postcode JE4 9WG		
Name(s) Ogier Employee Benefit Trustee Limited as trustee of The Terry Eccles Dependent Fund	Class of shares allotted £1 00 Ordinary	Number allotted 6,920
Address Whiteley Chambers, Don Street, St Helier, Jersey		
UK postcode JE4 9WG		

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Continuation Page 2

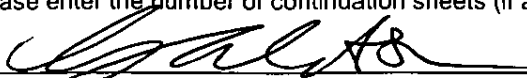
Names and addresses of the allottees

Company No 06386847

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) John Robert Cusins	Class of shares allotted £1 00 Ordinary	Number allotted 28,667
Address High Gables, Holly Lane, Harpenden, Hertfordshire		
UK postcode AL5 5DY		
Name(s) Ogier Employee Benefit Trustee Limited as trustee of The John Cusins Dependent Fund	Class of shares allotted £1 00 Ordinary	Number allotted 6,541
Address Whiteley Chambers, Don Street, St Helier, Jersey		
UK postcode JE4 9WG		
Name(s) Ogier Employee Benefit Trustee Limited as trustee of The Sandra Howes Dependent Fund	Class of shares allotted £1 00 Ordinary	Number allotted 395
Address Whiteley Chambers, Don Street, St Helier, Jersey		
UK postcode JE4 9WG		
Name(s) Gerald Alistair Watson	Class of shares allotted £1 00 Ordinary	Number allotted 626
Address 43 Abbotts Grove, Werrington, PETERBOROUGH		
UK postcode PE4 5BP		

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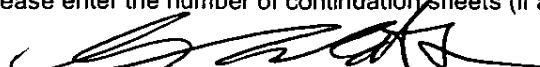
Names and addresses of the allottees

Company No 06386847

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Graham Stuart Felston	Class of shares allotted £1 00 Ordinary	Number allotted 2,182
Address 28 Mill Road, Yarwell, Peterborough, Cambridgeshire, England		
UK postcode PE8 6PS		
Name(s) Jane MacLeod	Class of shares allotted £1 00 Ordinary	Number allotted 330
Address Murrayfield, Windsor Road, Gerrards Cross		
UK postcode SL9 7NB		
Name(s) Pranay Gupta	Class of shares allotted £1 00 Ordinary	Number allotted 443
Address 19-21 Crawford Street, Suite 472, London		
UK postcode W1H 1PJ		
Name(s) Matthew Porter	Class of shares allotted £1 00 Ordinary	Number allotted 687
Address 45 New Concordia Wharf, Mill Street, London		
UK postcode SE1 2BB		

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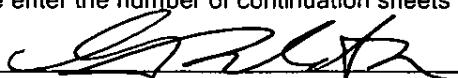
Names and addresses of the allottees

Company No 06386847

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Ogier Employee Benefit Trustee Limited as trustee of The Matt Porter Dependent Fund	Class of shares allotted £1 00 Ordinary	Number allotted 774
Address Whiteley Chambers, Don Street, St Helier, Jersey		
UK postcode JE4 9WG		
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		

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