



Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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(Revised 2005) Return of Allotment of Shares

Company Number					
Company name in full	Investment Holdings (Genistics) Limited				
Shares allotted (including bonu- (see Guidance Booklet GBA6)	•	To			
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  0   8   0   4   2   0   0   9	To  Day Month Year			
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	499				
Nominal value of each share	1.00				
Amount (if any) paid or due on e share (including any share premium)	each 1.00				
		dresses of the allottees and the shares allotted to each overlear			
If the allotted shares (including cash please state:	bonus shares) are fully or partly pa	id up otherwise than in			
% 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)					
	·	<u> </u>			



SCT 09/04/2009 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

or

for companies registered in England and Wales

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

(list joint allottees as one shareholder)	Shares and share class allotted	
Name(s)	Class of shares	Number
INFRASTRUCTURE INVESTORS GENERAL PARTNER LLP (see apart)	allotted	allotted
Address		Descel
5th Floor, 100 Wood Street	1	471
London		ŧ
UK Postcode EC2V7EX		t
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	L	<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	L	
Please enter the number of continuation sheets (if any) attached to this for		0 9
Signed Da	ite 8 April	200

## **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.

Maclay Murray & Spens LLP

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LWC/LLO/63/191

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DX numberDX ED137

DX exchange Edinburgh

A.

Paper Apart

(acting as general partner of and on behalf of Infrastructure Investors LP)