

BLUEPRINT

2000

88(2)

(Revised 2005)

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6477691

Company Name in full

JAGUARLANDROVER 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)

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)

### Return of Allotment of Shares

From

| Day | Month | Year    |
|-----|-------|---------|
| 1 8 | 1 1   | 2 0 0 8 |

To

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

|   |  |  |
|---|--|--|
| 7% Cumulative<br>Redeemable<br>Preference |  |  |
| 5,500,000                                 |  |  |
| USD100.00                                 |  |  |
| USD100.00                                 |  |  |

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)

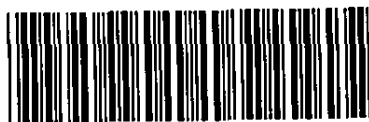
|  |
|--|
|  |
|  |
|  |

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

TUESDAY



A06 24/02/2009 359  
COMPANIES HOUSE

09/2009

# Names and addresses of the allottees

Company No 6477691

| Shareholder details<br>(list joint allottees as one shareholder) | Shares and share class allotted  |                              |
|--|--|------------------------------|
| Name(s)<br>TML Holdings PTE. Ltd                                 | Class of shares allotted<br>USD100.00 7% Cumulative<br>Redeemable Preference | Number allotted<br>5,500,000 |
| Address<br>77 Robinson Road, #05-00, Singapore                   |  |                              |
| UK postcode   068898   |  |                              |
| 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

0

Signed



Date 18/02/09

\*\* 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.

S. PEARSON, COMPANY SECRETARY JAGUAR CARS  
LIMITED, BANBURY ROAD, GAYDON, WARWICKSHIRE  
CV35 0XJ Tel 01926 649341  
DX number DX exchange