

88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.
01150044

CHFP010

**Company Number** 

**Company Name in full** 

Return of Allotment of Shares	Return	of A	Allotm	ent c	of Sh	ares
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6477691		
JAGUARLANDROVER LIMITED		
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## 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)

From

Day

0 | 1 , 1

Month

Year , 0 , 0 , 8 То

Day Month Year

Ordinary US\$ 1	
50,000,000	
USD1.00	
USD1.00	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

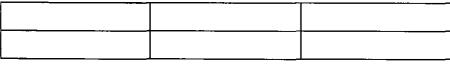
## If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

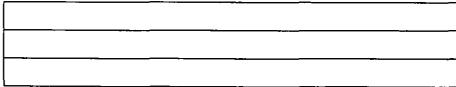
% that each share is to be treated as paid up

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)









A06 24/02/2009 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

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

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)  Shares and share class allotted				
Name(s)	Class of shares allotted	Number allotted		
TML Holdings PTE. Ltd	USD1.00 Ordinary US\$ 1	50,000,000		
Address 77 Robinson Road, #05-00, Singapor	re			
UK postcode068898				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK postcode				
Name(s)	Class of shares allotted	Number allotted		
Address		_		
		_		
UK postcode		<u> </u>		
Name(s)	Class of shares allotted	Number allotted		
Address				
UK postcode				
$\mathcal{N}$	nuation sheets (if any) attached to this form	8102109		
** A director / secretary / administrator / administrator / voluntar	strative receiver / ** Please delete as an			
Contact Details				
You do not have to give any contact nformation in the box opposite but if	SLPEARSON, COMPANY SECRETARY	1, JAGUAR CARS LIMINET		
you do, it will help Companies House to	BANBURY ROAD, GAYDON, WARWICKSHIRE CV35 OXT			
contact you if there is a query on the form. The contact information that you	Tel 01926 649341			

DX number

give will be visible to searchers of the

public record.

DX exchange

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