



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **09/06/2009**



Company Number: **06477691**

Company Name **JAGUARLANDROVER LIMITED**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i> 26/05/2009	<i>To</i> 26/05/2009
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Class of shares	ORDINARY US\$ 1	<i>Number allotted</i>	400000000
<i>Currency</i>	USD	<i>Nominal value of each share</i>	1.00

*Amount paid or due on each share
(including any share premium)* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **TML HOLDINGS PTE. LTD**

Class of shares allotted: **ORDINARY US\$ 1**

Number allotted: **400000000**

Address: **77 ROBINSON ROAD
#05-00
SINGAPORE
068898**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

Authenticated: **Yes (E/W)**