

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6477691

Company Name in full

JAGUARLANDROVER 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
27	05	2009

To		
Day	Month	Year

Class of shares

(ordinary or preference etc)

7% Non-Cumulative Redeemable Preference		
Number allotted	3,298,500	
Nominal value of each share	USD100.00	
Amount (if any) paid or due on each share (including any share premium)	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)



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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

Names and addresses of the allottees

Company No 6477691

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) TML Holdings PTE. Ltd	Class of shares allotted USD100.00 7% Non-Cumulative Redeemable Preference	Number allotted 3,298,500
Address 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

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Signed

S Pearson

Date

01/07/09

~~** 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.

Mrs S Pearson, Company Secretary, Jaguar Cars

Limited, Banbury Road, Gaydon, Warwick, CV35 0XJ

Tel 01926 649341

DX number

DX exchange