

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)

From

Day	Month	Year
2	3	0 6 2 0 0 9

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

78  
Non-Cumulative  
Redeemable  
Preference

Number allotted

612,000

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)


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

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# 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 612,000
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 29 July 2009

\*\* 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