



88(2)

Please complete in typescript, or
in bold black capitals

CHFP025

(Revised 2005)
Return of Allotment of Shares

Company Number

6548301

Company name in full

GRESTY BIDCO 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

05 04 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

100

Nominal value of each share

£1 00

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

£300 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)



A47 *ASNFFZ3L*

22/04/2008

COMPANIES HOUSE

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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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>GRESTY MIDCO LIMITED</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100</u>
Address <u>HARRISSON PLACE, WHISBY ROAD</u>			
<u>LINCOLN, LINCOLNSHIRE</u>			
UK Postcode <u>L N 6 3 D G</u>			
Name(s) _____		Class of shares allotted _____	Number allotted _____
Address _____			

UK Postcode <u> </u>			
Name(s) _____		Class of shares allotted _____	Number allotted _____
Address _____			

UK Postcode <u> </u>			
Name(s) _____		Class of shares allotted _____	Number allotted _____
Address _____			

UK Postcode <u> </u>			
Name(s) _____		Class of shares allotted _____	Number allotted _____
Address _____			

UK Postcode <u> </u>			

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

5th April 2008

** 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.

DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE

DX number DX 33866

Tel 08700 111 111

DX exchange Finsbury Square