

Please complete in typescript, or in bold black capitals CHFP025

SC015382

Company Number

31/05/2008

**COMPANIES HOUSE** 

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DX 33050 Cardiff

or

(Revised 2005) Return of Allotment of Shares

Shares allotted (including bonus sha (see Guidance Booklet GBA6)		<b></b>
Date or period during which	From	То
shares were allotted	Day Month Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	3 0 0 5 2 0 0	8
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	31,486,988	
Nominal value of each share	10p	
Amount (if any) paid or due on each share (including any share premium)	135 75p	
If the allotted shares (including bonucash please state	number and cla	nd addresses of the allottees and the ss of shares allotted to each overleaf
% 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)	Cash	
	When you have completed and s	igned the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

## Names and addresses of the allottees

HSBC Global Custody Nominee (UK) Ltd on behalf of Gromwell Ltd Address	Class of shares allotted Ordinary	Number allotted
UK Postcode	Ordinary	31486988
		L
Name(s)		L
Name (5)	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode	1	1 18
Name(s)	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
L		<u> </u>
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this form		
igned Date	30/5/08	

## **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

Ashurst LLP

Broadwalk House, 5 Appold Street, London, EC2A 2HA