

Amended.

88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHFP021

Company Number

5990648

Return of Allotment of Shares

Company name in full

AIT UK HOLDINGS 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			To		
Day	Month	Year	Day	Month	Year
04	04	2008			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
328,300,000		
£0.01		
£0.1194 (rounded)		

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

100%		

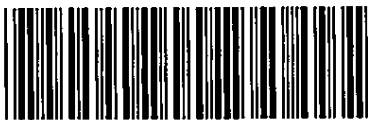
Consideration for which the shares were allotted

(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)

BY SETTING OFF AN INTERCOMPANY LOAN OF £39,200,000 OWED
 BY AIT UK HOLDINGS LIMITED (FORMERLY FEATURECODE 3
 LIMITED) TO AIT PROPERTY HOLDINGS LIMITED.

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



"L2VHVC39"

LD5 03/08/2009 111 COMPANIES HOUSE

MONDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) AIT PROPERTY HOLDINGS LIMITED Address CLARENDON HOUSE, 2 CHURCH STREET, HAMILTON, HM11, BERMUDA UK Postcode L L L L L L L	Class of shares allotted ORDINARY	Number allotted 328,300,000
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted

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

Signed

[Signature]

Date

27.07.09.

** 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.

PRICEWATERHOUSECOOPERS LEGAL LLP, ONE EMBANKMENT	
PLACE, LONDON WC2N 6DX	
	Tel
DX number	DX exchange