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## **Return of Allotment of Shares**

Received for filing in Electronic Format on the: 04/01/2006



Company Number

00153088

Company Name

REDBUS INTERHOUSE PLC

in full:

## Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 21/12/2005

Class of shares **ORDINARY**  Number allotted

152607

Currency

**GBP** 

Nominal value of

.01

each share

Amount paid or due on each share

(including any share premium)

.23

No shares allocated other than for cash

## Names, addresses and share details of the allottees

Name

**BO BENDTSEN** 

Address:

THE BELCHERS TOWER 25H

89 POK FV LAM ROAD

HONG KONG

Class of shares allotted Number allotted

**ORDINARY** 

50869

Name **OLIVER RUSSELL GRACE** Address: **32 WELLINGTON ROAD** 

LOCUST VALLEY

NY 11560

Class of shares allotted

Number allotted

**ORDINARY** 

50869

50869

**USA** 

Name SERGEI RIABTSOV

Address: 60/2-118 Class of shares allotted Number allotted

**ORDINARY** 

VOLOKOLAMSKOYE

**MOSCOW 123367** 

RUSSIA

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## Authorisation Authoriser Designation: SECRETARY Date Authorised: 04/01/2006 Authenticated: Yes (E/W)