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Return of Allotment of Shares

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Company Number

00153088

Company Name

REDBUS INTERHOUSE PLC

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 20/01/2006

Class of shares ORDINARY

Number allotted

171611

Currency GBP

Nominal value of

.01

each share

Amount paid or due on each share

(including any share premium)

.15

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name JOHN COLIN KEITH

Class of shares allotted

ORDINARY

Address:

68 PHILBEACH GARDENS

Number allotted

171611

LONDON SW5 9EE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/01/2006 Authenticated: Yes (E/W)