

88(2)_(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: 06/01/2006



Company Number

00153088

Company Name

REDBUS INTERHOUSE PLC

in full:

Shares Allotted (including bonus shares)

From

Date or period during which shares were allocated 05/01/2006

Class of shares **ORDINARY** Currency **GBP**

Number allotted Nominal value of 37740

.01

each share

Amount paid or due on each share .23

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **BO BENDTSEN**

Address: THE BELCHER'S TOWER

25H

89 POK FV LAM ROAD HONG KONG Class of shares allotted Number allotted

ORDINARY 12580

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

LOCUST VALLEY

NY 11560

Class of shares allotted Number allotted

ORDINARY 12580

USA

.....

Name SERGEI RIABTSOV Address: 60/2-118

VOLOKOLAMSKOYE

MOSCOW 123367

RUSSIA

Class of shares allotted
Number allotted

ORDINARY 12580

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/01/2006 Authenticated: Yes (E/W)