



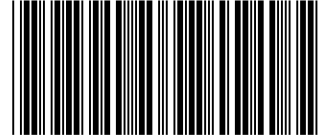
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **01/12/2006**



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Company Number **00875947**

Company Name **KAUPTHING SINGER & FRIEDLANDER LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
29/11/2006

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

Number allotted **10000000**
Nominal value of each share **1**

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	SINGER & FRIEDLANDER HOLDINGS LIMITED	Class of shares allotted	ORDINARY
Address:	ONE HANOVER STREET LONDON UK W1S 1AX	Number allotted	10000000

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **01/12/2006** Authenticated: **Yes (E/W)**