



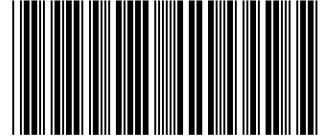
Companies House

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **03/01/2008**



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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	To
	20/12/2007	20/12/2007

Class of shares	ORDINARY	Number allotted	12500000
Currency	GBP	Nominal value of each share	1.00

Amount paid or due on each share **1.00**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	KAUPTHING SINGER & FRIEDLANDER GROUP PLC	Class of shares allotted	ORDINARY
Address:	ONE HANOVER STREET LONDON UNITED KINGDOM W1S 1AX	Number allotted	12500000

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **03/01/2008** Authenticated: **Yes (E/W)**