

## Companies House

for the record

Please complete in typescript, or in bold black capitals.

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(Revised 2005)

CHWP000				Return of Allotment of Shares
Company Number	974568			Return of Anothern of Shares
Company name in full	HUNTING PLC			
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares):			
		From		То
Date or period during which shares were allotted	Day	Month	Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	2 6	0 4 2	0 0 6	0 3 0 5 2 0 0 6
Class of shares (ordinary or preference etc)	ORDINAF	RY		
Number allotted	69,230			
Nominal value of each share	25 pence			
Amount (if any) paid or due on e share (including any share premium)	each			
				d addresses of the allottees and the s of shares allotted to each overleaf
If the allotted shares (including be cash please state:	onus shares)	are fully o	or partly pa	id up otherwise than in
% that each share is to be treated as paid up				
% (if any) that each share is to be paid up in cash				



Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract

COMPANIES HOUSE

09/2005

is not in writing)

06/05/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotte
Name(s) PERSHING KEEN NOMINEES LIMITED HGCF A/C	Class of shares allotted	Number allotted
Address Capstan House , One Clove Crescent, East India Dock,	ORDINARY	69,230
London	_	L
UK Postcode E 1 4 2 B H		
Name(s)	Class of shares allotted	Number allotted
Address	_	
<u></u>	_	
L	_	
UK Postcode	<u></u>	
Name(s)	Class of shares allotted	Number allotted
Address	_	
L	_	. L
UK Postcode		
Name(s)	Class of shares	Number
Address	allotted	allotted
Address	1	· —
UK Postcode		
Name(s)	Class of shares allotted	Number aliotted
Address	-	
	_	
UK Postcode	_	<u> </u>
Please enter the number of continuation sheets (if any) attached to this	ate 5-5-06	
** A director / secretary / administrator / administrative receiver / receiver /	Please delete as appropriate	
	· · · · · · · · · · ·	
Contact Details  You do not have to give any contact  Nicola Davies		<del></del>
ou do, it will help Companies House to Cockspur Street  London		

form. The contact information that you give will be visible to searchers of the public record.

SW1Y 5BQ

Tel: 0207 321 0123