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Company Number  974568  Company name in full  Hunting plc  Shares allotted (including bonus shares): (see Guidance Booklet GBA6)  From  Date or period during which					
Company name in full  Hunting plc  Shares allotted (including bonus shares): (see Guidance Booklet GBA6)  From  Date or period during which	(Revised 2005) Allotment of Shares				
Shares allotted (including bonus shares): (see Guidance Booklet GBA6)  From  Date or period during which					
(see Guidance Booklet GBA6)  From  Date or period during which	Hunting plc				
(see Guidance Booklet GBA6)  From  Date or period during which					
shares were allotted (If shares were allotted on one date enter that date in the "from" box)  Class of shares  Ordinary	To lonth Year				
(ordinary or preference etc)					
Number allotted 319,891					
Nominal value of each share 25 pence					
Amount (if any) paid or due on each share (including any share premium)  List the names and addresses of	f the allottees and the				
number and class of shares allowed in the allotted shares (including bonus shares) are fully or partly paid up otherwis cash please state:  % that each share is to be	otted to each overleaf				
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 is not in writing)					



**COMPANIES HOUSE** 

15/12/2005

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 allotted	
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	<sup>319,891</sup>
London		,
UK Postcode _E _1 _42 _B _H		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
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UK Postcode עבער בער	L	<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
		Ĺ
UK Postcode	L	
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address	<del></del>	
L		L
UK Postcode		<b>.</b>
Please enter the number of continuation sheets (if any) attached to thi	s form	
** A director / secretary / administrator / administrative, requirer / requirer/	Please delete as appropriate	<u></u>
Contact Details  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to  N. Davies Hunting PLC 3 Cockspur Street	Tel: 0207 321 01	23
contact you if there is a query on the contact information that you SW1Y 5BO		

SW1Y 5BQ

give will be visible to searchers of the public record.