



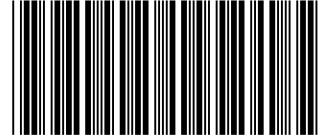
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **16/11/2005**



XW536AFW

Company Number **01324965**
Company Name **RIAS PLC.**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
27/06/2005

Class of shares	REDEEMABLE PREFERENCE	Number allotted	13000000
Currency	GBP	Nominal value of each share	1

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	FORTIS (UK) LIMITED	Class of shares allotted	REDEEMABLE
Address:	FORTIS HOUSE		PREFERENCE
	TOLLGATE	Number allotted	13000000
	EASTLEIGH		
	HANTS SO53 3YA		

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **16/11/2005** Authenticated: **Yes (E/W)**