



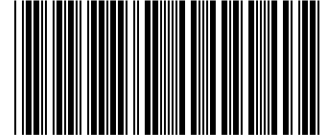
**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **18/06/2007**



X7PZQQIQ

Company Number **01419145**  
Company Name **BUPA TREASURY LIMITED**  
in full:

---

*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated	From <b>30/05/2007</b>	To <b>30/05/2007</b>
--	---------------------------	-------------------------

Class of shares	<b>ORDINARY</b>	Number allotted	<b>13623099</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>1.00</b>

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	<b>BUPA INVESTMENTS LIMITED</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>BUPA HOUSE 15-19 BLOOMSBURY WAY LONDON ENGLAND WC1A 2BA</b>	Number allotted	<b>13623099</b>

---

*Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **18/06/2007** Authenticated: **Yes (E/W)**