

Return of allotments of shares issued for cash

Pursuant to section 52 (1) of the Companies Act 1948 as amended by the Companies Act 1976 and Part V of the Finance Act 1973

PUC2

Please do not write in this binding margin

For official use

Company number

91 A

1648524

Please do not write in the space below. For Inland Revenue use only.

Name of Company

Please complete legibly, preferably in black type, or bold block lettering

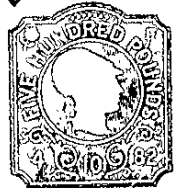
*delete if inappropriate

†Distinguish between ordinary, preference, etc.

§You are reminded of the fine(s) imposed on a company by virtue of section 47(7) of the Finance Act 1973 if the relative duty is not paid within one month of allotment

‡delete or complete as appropriate

B.M.B. - MERCURY Limited*			
Description of shares†	ORDINARY		
A Number allotted	1,000,000		
B Nominal value of each	£ 1.00	£	£
C Total amount payable on each share (including premium if any)	£ 1.00	£	£
D Amount paid or due and payable on each share. (Take into account premium if any or part payments made)	£ 0.10	£	£
E Total amount paid or due and payable (A x D)	£ 100,000		
F Capital duty payable on the higher of E or A x B at £1 per £100 or part of £100§	£1,000		



Date(s) of allotment(s)
 [made on the 2nd September 1982]*
 ‡from the ----- 19----- to the ----- 19----- ‡
 The names, descriptions and addresses of the allottees should be given overleaf

If you are claiming credit or relief from capital duty under section 49 (5) of the Finance Act 1973 a form No. PUC4 must be completed and attached to this form.

☐

Please tick box if attached

If you are claiming relief from capital duty under paragraphs 9 or 14 of Schedule 19 of the Finance Act 1973, a letter to that effect should accompany this form.

☐

Where shares are issued at a discount duty is payable on the total nominal value of the shares allotted.

This form should not be used for shares allotted by way of bonus—form PUC7 should be used instead.

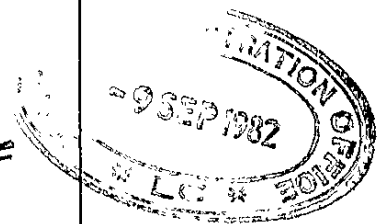
Presentor's name, address and reference (if any):

SLAUGHTER AND MAY
 35 Basinghall Street,
 London EC2V 5DB
 (GMR/NDM)

For official use
 Capital section

Post room

52 (2) COMPANIES ACT 1948
 CLEARED FOR
 FILING
 CAPITAL SECTION - C.R.O.



Please do not
write in this
binding margin

Please complete legibly, preferably in black type, or bold block lettering

11/11/2011

*delete as appropriate

Page 2