



Companies House  
— for the record —

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

2089582

Company name in full

SHORE CAPITAL GROUP PLC

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

15 03 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

496,341

Nominal value of each share

2p

02

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

20 5p

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

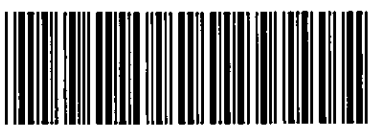
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% 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



A43 30/03/2007 540  
COMPANIES HOUSE

A54 16/03/2007 621  
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY

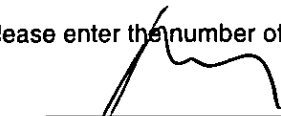
Ff

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) ADAM TEEGER	Class of shares allotted	Number allotted	
Address 87 GLOUCESTER AVENUE	ORDINARY	350,000	
LONDON			
UK Postcode NW 1 8 LB			
Name(s) ANTHONY ARNOLD	Class of shares allotted	Number allotted	
Address 53 HARTFIELD AVENUE	ORDINARY	146,341	
ELSTREE, HERTS			
UK Postcode WD 6 3 JJ			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

15/3/07

\*\* A director / ~~secretary~~ / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

### 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 contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange