

Please complete in typescript, or in bold black capitals.
CHW P000

Company Number

Company name in full

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(Revised 2005)
Return of Allotment of Shares

2649607			_	
MINERVA PLC	 	 		_

(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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

From	
1 10111	

Day Month Year

To

Day Month Year

ORDINARY	 ·	 ···	 •
21,279			
25P			
140.99p			

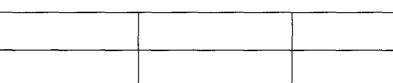
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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 contract or by Form 88(3) if the contract is not in writing)





A46 COMPANIES HOUSE

130 16/11/2006 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 or 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 Shares and share class allotted (list joint allottees as one shareholder) Name(s) Class of shares Number allotted allotted ARTHUR JOHN RIXON Address ORDINARY 21,279 FLAT 2E, EGERTON PLACE, LONDON UK Postcode S W 3 2 E F Name(s) Class of shares Number allotted allotted Address UK Postcode Class of shares Name(s) Number allotted allotted Address UK Postcode _ _ _ _ _ _ _ _ _ _ _ _ Name(s) Class of shares Number allotted allotted Address UK Postcode Name(s) Class of shares Number allotted aliotted Address UK Postcode _ _ _ _ _ _ _ _ _ _ Please enter the number of continuation sheets (if any) attached to this form Date 13 NOVEMBER 2006 Signed ** A director / secretary / administrator / administrative receiver / receiver / ** Please delete as appropriate official receiver / receiver manager / voluntary arrangement supervisor **Contact Details** You do not have to give any contact information in the box opposite but if

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.

				 		
				 		
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DX number		DX	(exchange	 		