



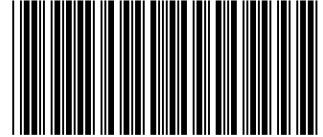
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **13/07/2006**



XP95SH2B

Company Number **02670500**
Company Name **BTG PLC**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares were allocated</i>	<i>From</i>	<i>To</i>
	12/01/2006	24/03/2006

Class of shares	ORDINARY	<i>Number allotted</i>	4951
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	.1

No shares allocated other than for cash

Names, addresses and share details of the allottees

<i>Name</i>	GEORGINA GEORGIOU	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	37 BROOMFIELD LANE	<i>Number allotted</i>	767
	LONDON		
	UNITED KINGDOM N13		
	4HH		

<i>Name</i>	TIMOTHY ADDISON	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	11 WELLINGTON AVENUE	<i>Number allotted</i>	1988
	PRINCES RISBOROUGH		
	BUCKINGHAMSHIRE		
	UNITED KINGDOM HP27		
	9HY		

<i>Name</i>	REGINALD MARK ENGLISH	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	96 KEMPE ROAD	<i>Number allotted</i>	2196
	LONDON		
	UNITED KINGDOM NW6		
	6SL		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/07/2006** *Authenticated:* **Yes (E/W)**