



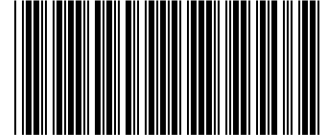
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **01/02/2007**



XHHXBMPE

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

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From	To
	03/01/2007	23/01/2007

Class of shares	ORDINARY	Number allotted	21965
Currency	GBP	Nominal value of each share	.1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	KIM DOVELL	Class of shares allotted	ORDINARY
Address:	30 CLAPHAM COMMON	Number allotted	1664
	WEST SIDE		
	LONDON		
	UNITED KINGDOM SW4		
	9AN		

Name	ROGER HARRISON	Class of shares allotted	ORDINARY
Address:	28 WALNUT WAY	Number allotted	4531
	HYDE HEATH		
	AMERSHAM		
	BUCKINGHAMSHIRE		
	UNITED KINGDOM HP6 5SB		

Name	PERSHING KEEN NOMINEES	Class of shares allotted	ORDINARY
Address:	CAPSTAN HOUSE	Number allotted	15770
	CLOVE CRESCENT		
	LONDON		
	UNITED KINGDOM E14 2BH		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**