



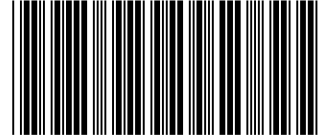
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **30/10/2006**



X3X8FK37

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>
	26/07/2006	16/10/2006

Class of shares	ORDINARY	<i>Number allotted</i>	43814
<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>	PERSHING KEEN NOMINEES	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	CAPSTAN HOUSE	<i>Number allotted</i>	38773
	CLOVE CRESCENT		
	LONDON		
	UNITED KINGDOM E14 2BH		

<i>Name</i>	PETER BEYNON	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	37 BEAUCLERK GREEN	<i>Number allotted</i>	2076
	WINCHFIELD		
	HOOK		
	HAMPSHIRE		
	UNITED KINGDOM RG27		
	8BF		

<i>Name</i>	DAWN FAHY	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	51 ASHLEY ROAD	<i>Number allotted</i>	1780
	HILDENBOROUGH		
	TONBRIDGE		
	KENT		
	UNITED KINGDOM TN11		

<i>Name</i>	VIVIANE CHILTON	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	17 PORT HILL HERTFORD UNITED KINGDOM SG14 1PJ	<i>Number allotted</i>	1185

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**