



*Companies House*  
— for the record —

**88(2)** (ef)

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **31/03/2008**



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

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allocated</i>	<i>From</i> <b>01/03/2008</b>	<i>To</i> <b>31/03/2008</b>
<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i> <b>2215</b>
<i>Currency</i>	<b>GBP</b>	<i>Nominal value of each share</i> <b>0.10</b>

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

<i>Name:</i>	<b>PERSHING KEEN NOMINEES</b>	<i>Class of shares allotted:</i> <b>ORDINARY</b>
		<i>Number allotted:</i> <b>2215</b>
<i>Address:</i>	<b>CAPSTAN HOUSE CLOVE CRESCENT LONDON UNITED KINGDOM E14 2BH</b>	

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*Authorisation*

<i>Authoriser Designation:</i> <b>director</b>	<i>Date Authorised:</i> <b>31/03/2008</b>	<i>Authenticated:</i> <b>Yes (E/W)</b>
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