



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **01/07/2008**



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

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i> 01/06/2008	<i>To</i> 30/06/2008
Class of shares	ORDINARY	<i>Number allotted</i> 4363
<i>Currency</i>	GBP	<i>Nominal value of each share</i> 0.10

No shares allotted 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>Number allotted:</i> 4363
<i>Address:</i>	CAPSTAN HOUSE CLOVE CRESCENT LONDON UNITED KINGDOM E14 2BH	

Authorisation

<i>Authoriser Designation:</i> secretary	<i>Date Authorised:</i> 01/07/2008	<i>Authenticated:</i> Yes (E/W)
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