



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **02/01/2009**



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> 08/12/2008	<i>To</i> 10/12/2008
Class of shares	ORDINARY	<i>Number allotted</i> 15115
<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 LTD	<i>Class of shares allotted:</i> ORDINARY
		<i>Number allotted:</i> 7840
<i>Address:</i>	CAPSTAN HOUSE CLOVE CRESCENT LONDON UNITED KINGDOM E14 2BH	

Name: **HARRY GRAY BROWNE**

Class of shares allotted: **ORDINARY**

Address: **2652 PRIDE DRIVE
SPARKS
NEVADA 89436
USA**

Number allotted: **7275**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/01/2009**

Authenticated: **Yes (E/W)**