

88(2)_(ef)

Return of Allotment of Shares

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Company Number

02700769

Company Name

PANMURE GORDON & CO. PLC

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 07/12/2006

Class of shares **ORDINARY** Number allotted Nominal value of

643 .04

Currency **GBP**

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name PERSHING KEEN NOMINEES Class of shares allotted

ORDINARY

LIMITED A/C LMCLT

Number allotted

643

Address: **CAPSTAN HOUSE**

ONE CLOVE CRESCENT

EAST INDIA DOCK

LONDON

UNITED KINGDOM E14 2BH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/12/2006 Authenticated: Yes (E/W)