



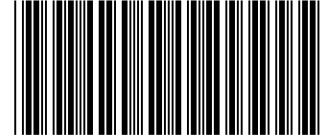
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **26/09/2007**



XQ50DTA8

Company Number **02700769**
Company Name **PANMURE GORDON & CO. PLC**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
18/09/2007

Class of shares	ORDINARY	Number allotted	75000
Currency	GBP	Nominal value of each share	.04

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	PERSHING KEEN NOMINEES LIMITED A/C LMCLT	Class of shares allotted	ORDINARY
Address:	CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON UNITED KINGDOM E14 2BH	Number allotted	52782

Name	ANTHONY DAVID CARTER	Class of shares allotted	ORDINARY
Address:	39 WORRIN ROAD SHENFIELD BRENTWOOD ESSEX UNITED KINGDOM CM15 8DH	Number allotted	22218

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **26/09/2007** Authenticated: **Yes (E/W)**