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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 19/07/2007

Class of shares ORDINARY

Number allotted

6697

Currency GBP

Nominal value of

6697

.04

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Number allotted

Name GLENN GREENE

GREENE Class of shares allotted ORDINARY

Address: 1240 N LAKE SHORE DR UNIT 14B CHICAGO ILLINOIS

USA IL 60610

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/07/2007 Authenticated: Yes (E/W)