

(Revised 2005)

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or in i	bold	black	cap	utals.	

CHFP010

Company Number

Company Name in full

Return o	of Allotn	nent of	Shares
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3221116	
Deva Group Limited	
<u> </u>	<u> </u>

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(if shares were allotted on one date enter that date in the "from" box)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Month

2

Day

Year 0 To

Day Month Year

12% NON CUMULATIVE IRREDEEMABLE 10P PREF	
3,500,000	
£0 10	
£0 10	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

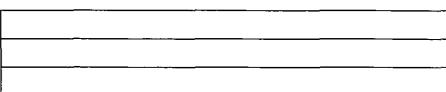
% that each share is to be treated as

paid up % (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)







19/02/2008 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Names and addresses of the allottees

form The contact information that you

give will be visible to searchers of the

public record

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted		
Name(s)		Class of shares allotted	Number allotted	
Gerald Cavendish The Duke of Westminster		£0 10 12% NON CUMULATIVE IRREDEEMABLE 10P PREF	21,328	
Address Eaton Hall, Eccleston, Cheshire, England				
	<u>-</u>			
UK postcode CH4 9ET				
Name(s) The Earl of Home, J H M Newsum, Knox	LMS	Class of shares allotted	Number allotted	
Address 70 Grosvenor Street, London				
UK postcode W1K 3JP				
Name(s) J H M Newsum, M A Loveday, R S		Class of shares allotted	Number allotted	
Broadhurst		£0 10 12% NON CUMULATIVE IRREDEEMABLE 10P PREF	1,613,584	
Address 70 Grosvenor Street, London				
UK postcode W1K 3JP	_	<u> </u>		
Name(s) M A Loveday, The Earl of Home, R Broadhurst	l S	Class of shares allotted	Number allotted	
Broadhurst		IRREDEEMABLE 10P PREF	002,334	
-Address 70 Grosvenor Street, London				
UK postcode W1K 3JP		-		
	ntinuation s	sheets (if any) attached to this form		
** A director / secretary / administrator / adm	unistrative re	Ceiver / receiver / ** Please delete as appr	ropnate	
official receiver / receiver manager / volun				
Contact Details C Toling		rst/J Ball, Grosvenor Limited, 70 Grosvenor		
rou do not have to give any contact		London W1K 3JP		
you do, it will help Companies House to		Tel 020 7408 09	988	
contact you if there is a query on the	}	Tel Fay 020 7620 01		

DX number

Page 2

020 7629 9115

DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	Shares and share cl	Shares and share class allotted		
Name(s)	Class of shares allotted	Number allotted		
M A Loveday, J H M Newsum, L M S	Knox £0 10 12% NON CUMULATIVE IRREDEEMABLE 10P PREF	905,451		
Address 70 Grosvenor Street, London				
UK postcode W1K 3JP	_			
Name(s)	Class of shares allotted	Number allotted		
Address				
UK postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK postcode				
Name(s)	Class of shares allotted	Number allotted		
Address		· \		
UK postcode [_			
Please enter the number of cor	ntinuation sheets (if any) attached to this form			
** A thrector/ secretary / administrator / administrator / administrator / volun		8/2/2008 ropriate		
Contact Details				
You do not have to give any contact information in the box opposite but if				
you do, it will help Companies House to				
contact you if there is a query on the form. The contact information that you	Tel			
give will be visible to searchers of the public record	DX number DX exchange	Continue		
		Continuation Page 1		