

BLUEPRINT

2000

88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Return of Allotment of Shares

3221116

Company Name in full

Deva Group Limited

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)

From

Day	Month	Year
1	4	0 2

To

Day	Month	Year

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)

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)

When you have completed and signed the form please
send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
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

TUESDAY



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COMPANIES HOUSE

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Gerald Cavendish The Duke of Westminster	Class of shares allotted £0 10 12% NON CUMULATIVE IRREDEEMABLE 10P PREF	Number allotted 21,328
Address Eaton Hall, Eccleston, Cheshire, England		
UK postcode CH4 9ET		
Name(s) The Earl of Home, J H M Newsum, L M S Knox	Class of shares allotted £0 10 12% NON CUMULATIVE IRREDEEMABLE 10P PREF	Number allotted 97,283
Address 70 Grosvenor Street, London		
UK postcode W1K 3JP		
Name(s) J H M Newsum, M A Loveday, R S Broadhurst	Class of shares allotted £0 10 12% NON CUMULATIVE IRREDEEMABLE 10P PREF	Number allotted 1,613,584
Address 70 Grosvenor Street, London		
UK postcode W1K 3JP		
Name(s) M A Loveday, The Earl of Home, R S Broadhurst	Class of shares allotted £0 10 12% NON CUMULATIVE IRREDEEMABLE 10P PREF	Number allotted 862,354
Address 70 Grosvenor Street, London		
UK postcode W1K 3JP		

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

Date

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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 give will be visible to searchers of the public record.

Polhurst/J Ball, Grosvenor Limited, 70 Grosvenor	
Street, London W1K 3JP	
Tel	Tel 020 7408 0988 Fax 020 7629 9115
DX number	DX exchange

Names and addresses of the allottees

Company No 3221116

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) M A Loveday, J H M Newsum, L M S Knox	Class of shares allotted £0 10 12% NON CUMULATIVE IRREDEEMABLE 10P PREF	Number allotted 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		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

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Signed

[Signature]

Date

18/2/2008

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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Tel	
DX number	DX exchange