



**Companies House**  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **28/05/2008**



Company Number: **03221116**

Company Name **WHEATSHEAF INVESTMENTS LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allocated</i>	<i>From</i> <b>31/03/2008</b>	<i>To</i> <b>31/03/2008</b>
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<b>Class of shares</b>	<b>NON-VOTING 10P</b>	<i>Number allotted</i>	<b>9302816</b>
<i>Currency</i>	<b>ORDINARY</b>	<i>Nominal value of each share</i>	<b>0.10</b>

*Amount paid or due on each share  
(including any share premium)* **0.10**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:* **J H M NEWSUM, M A LOVEDAY, R S  
BROADHURST**

*Class of shares allotted:* **NON-VOTING 10P  
ORDINARY**

*Number allotted:* **9302816**

*Address:* **70 GROSVENOR STREET  
LONDON  
W1K 3JP**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/04/2008**

*Authenticated:* **Yes (E/W)**