

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

Company Number	03359615 INTEGRATED ASSET MANAGEMENT PLC			
Company name in full				
Shares allotted (including bo	onus shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 1 2 1 0 2 0 0 7			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	359722			
Nominal value of each share	5P			
Amount (if any) paid or due on eashare (including any share premium)	ach —			
List the names and addresses of t	the allottees and the number of shares allotted to each overleaf			
If the allotted shares are fully or partly paid up otherwise than in cash please state:				
% that each share is to be treated as paid up	100 %.			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	The Consideration for the philosophe of inaires from			
	When you have completed and signed the form send it to the Registrar of Companies at:			

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name PIERRE EDOUARD COIFFARD		Class of shares allotted	Number allotted
Address 30 RUE DU 19 JANVIER, 92500, RUEIL MALMAISON, FRANCE		ORDINARY	119,908
UK Post	tcode		L
Name PIERRE EDOUARD COIFFARD		Class of shares allotted	Number allotted
Address 30 RUE DU 19 JANVIER, 92500, RUEIL MALMAISON, FRANCE		ORDINARY	119,907
UK Posi	tcode	-	
Name PIERRE EDOUARD COIFFARD		Class of shares allotted	Number allotted
Address 30 RUE DU 19 JANVIER, 92500, RUEIL MALMAISON, FRANCE		ORDINARY	119,907
UK Pos	tcode		<u> </u>
Name		Class of shares allotted	Number allotted
Address			
UK Pos	tcode LLLLLL		. L
Name		Class of shares allotted	Number allotted
Address		_	
UK Postcode		_	
Please enter the number of continuat	ion sheets (if any) attached to this	ate 23 O LoSe	
A director / secretary / administrator / admin	nistrative receiver / receiver manager / rec	Eiver Please	delete as appropriate
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should			
contact if there is any query	Tel		
	DX number DX exchange		