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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3587944

Company name in full

INDITHERM PLC

Shares allotted (including bonus 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 6 1 2 2 0 0 3

1 7 1 2 2 0 0 3

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)

ORDINARY

10,534,990

£0.01

£0.50

List the names and addresses of 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

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)

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



A15
COMPANIES HOUSE

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0212
31/12/03

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

Shareholder details		Shares and share class allotted	
Name SEE LIST ATTACHED		Class of shares allotted	Number allotted
Address 			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode _ _ _ _ _			

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

Signed

X Kufers

Date

X 23/12/03

A director / secretary / administrator / Administrative Director / receiver / manager / trustee

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Freethcartwright LLP	
Cumberland Court, 80 Mount Street	
Nottingham,	Tel 0115 936 9369
DX number 10039	DX exchange Nottingham 1

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Name and Address of Shareholder	Holding
MR MARK SIMON ABRAHAMS 140 CLIFTON YORK YO30 6BH	25,773
MRS SALLY BACKHOUSE GREENLAND HALL FARM EAST COWICK GOOLE NORTH HUMBERSIDE DN14 8SS	1,041
THE BANK OF NEW YORK (NOMINEES) LIMITED COR ACCT	200,000
BARCLAYS STOCKBROKERS LIMITED BBDEALS ACCT	1,546
BARCLAYSHARE NOMINEES LIMITED 54 LOMBARD STREET LONDON EC3P 3AH	26,460
LAWRENCE BARRY BARNETT ESQ 16 HARTLEY ROAD ALTRINCHAM CHESHIRE WA14 4AZ	2,500
JOHN NIGEL BOOTH ESQ LOW KEENLEYSIDE ALLENDALE HEXHAM NORTHUMBERLAND NE47 9NX	1,765
MR FRANK BOWYER 66 HIGH PARK CRESCENT DUDLEY WEST MIDLANDS DY3 1QY	3,500
BREWIN NOMINEES (CHANNEL ISLANDS) LIMITED AMBS002 ACCT	10,000
BREWIN NOMINEES LIMITED NTNL ACCT PO BOX 1025 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX	4,700
WALLACE STEVEN CAIL ESQ 49 BORRAGE LANE RIPON HG4 2PZ	2,000

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Name and Address of Shareholder	Holding
MR CHRISTOPHER CHARLES CALVERT JOHNSTONE HIGH ELLINGTON RIPON NORTH YORKSHIRE HG4 4PR	33,544
DAVID WILLIAM CARPENTER ESQ 8 BROOM CLOSE BROUGHTON IN FURNESS CUMBRIA LA20 6JG	1,052
CHASE NOMINEES LIMITED SUTL ACCT P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AU	445,000
CHASE NOMINEES LIMITED LENDLUX ACCT P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AU	100,000
CHASE NOMINEES LIMITED MORICVC ACCT P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AU	165,000
DR DINESH CHANDRA CHAUDHAN 14 FREDERICK STREET LOUGHBOROUGH LEICESTERSHIRE LE11 3BJ	2,000
MR ROBIN EGERTON CLILVERD WOODSIDE HOUSE CADMORE END HIGH WYCOMBE BUCKS HP14 3PE	500
COLSTEW NOMINEES LIMITED NOM ACCT 9TH FLOOR 88 WOOD STREET LONDON EC2V 7QR	5,500
COMDIRECT NOMINEE LTD NOMINEE ACCT BOATMAN'S HOUSE 2 SELSDON WAY LONDON E14 9LA	28,812
MR CHRISTOPHER JOHN LIAM CONNOLLY 24 EDWARD CHARLTON ROAD MANCHESTER LANCS M16 0GF	4,000
COST NOMINEES LIMITED PLACING ACCT 9TH FLOOR 88 WOOD STREET LONDON EC2V 7QR	7,068,662
CUIM NOMINEE LIMITED 1912 ACCT 25 MOLESWORTH STREET LEWISHAM LONDON SE13 7EX	55,000

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Name and Address of Shareholder	Holding
THOMAS CYRIL DAULBY ESQ CHERRY TREES PIKEY LANE GRESFORD WREXHAM LL12 8TT	2,000
NIGEL JEREMY DOGGETT ESQ COLLEGE FARM HOUSE CHURCH END FELMERSHAM BEDFORDSHIRE MK43 7JB	2,000
MRS SALLY PATRICIA DONNELLY BOGRA FARM HALF MORTON CANONBIE DUMFRIESSHIRE DG14 0TS	1,000
E*TRADE UK NOMINEES LIMITED UNDESIGN ACCT 42ND FLOOR 1 CANADA SQUARE CANARY WHARF LONDON E14 5AA	2,117
MR JONATHAN GARY EVANS + MRS COLLEEN LOUISA EVANS FAIRVIEW 142 HARROGATE ROAD YEADON LEEDS LS19 6AH	302
MR PAUL CASWELL FARNES OAK COTTAGE PARK LANE HALNAKER CHICHESTER W SUSSEX PO18 0QW	1,500
FOREST NOMINEES LIMITED GCL ACCT P.O. BOX 328 ST PETER PORT GUERNSEY GY1 3TY	24,000
LEONARD GEORGE FREEMAN ESQ + MRS CYNTHIA FREEMAN 81 HALLOWES LANE DRONFIELD DERBYSHIRE S18 1UA	7,065
MR TIMOTHY FREEMAN 94 OAK HILL CRESCENT WOODFORD GREEN ESSEX IG8 9PQ	14,236
MR PETER GAFFNEY 14 GLEBE STREET LONDON W4 2BG	4,000
MRS KIM ELIZABETH GILL 41 QUEENSWAY MOOREGATE ROTHERHAM SOUTH YORKSHIRE S60 3EE	525

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GILTSPUR NOMINEES LIMITED BUNS ACCT PO BOX 1045 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1NU	23,400
DAVID PATRICK CHARLES HERBERT GOODING ESQ 147 ROTHERAM ROAD MALTBY ROTHERAM S YORKS S66 8LP	31,517
MR JOSEPH HAROLD GREEN 5 PRIORY CLOSE CONISEROUGH DONCASTER SOUTH YORKSHIRE DN12 3DR	1,130
MR LESLIE GREEN 4 CLIFF CRESCENT WARMSWORTH DONCASTER SOUTH YORKSHIRE DN4 9PU	2,000
HALB NOMINEES LIMITED L12268K ACCT 33 GREAT CHARLES STREET BIRMINGHAM B3 3JN	1,500
HARGREAVES LANSDOWN (NOMINEES) LIMITED SMA ACCT KENDAL HOUSE 4 BRIGHTON MEWS CLIFTON BRISTOL BS8 2NX	10,305
MR DAVID IAN HINDLE 14 NEW MEADOWS RAWMARSH ROTHERHAM SOUTH YORKSHIRE S62 7FD	1,500
MR PETER EDWARD HOBSON 2 STAG LANE ROTHERHAM SOUTH YORKSHIRE S60 3NR	2,000
DR CYRIL THOMAS HOUGH NYHAVN DARRINGTON ROAD CARLETON PONTEFRAC WEST YORKSHIRE WF8 3RY	800
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 845005 ACCT MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	250,000
HSDL NOMINEES LIMITED TRINITY ROAD HALIFAX HX1 2RG	34,865

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HSDL NOMINEES LIMITED SBUILD ACCT TRINITY ROAD HALIFAX HX1 2RG	1,253
MAXWELL ROBERT STEWART IRWIN ESQ 20 FOREST ROAD KEW RICHMOND SURREY TW9 3BY	900
JAMES BREARLEY CREST NOMINEES LIMITED ICON ACCT PO BOX 34 56-60 CAUNCE STREET BLACKPOOL FY1 3DQ	7,850
JAMES CAPEL (NOMINEES) LIMITED HSBCSS ACCT HSBC BANK PLC 8 CANADA SQUARE LONDON E14 5HQ	7,677
MISS DAWN ELIZABETH JONES 19 HILLSIDE HAWARDEN DEESIDE CLWYD CH5 3HQ	20,604
LEHMAN BROTHERS INTERNATIONAL (EUROPE) PRINCIPAL ACCT ONE BROADGATE LONDON EC2M 7HA	25,000
KEVIN PHILIP LLOYD ESQ 11 HORNBEAM AVENUE BUCKLEY CLWYD CH7 3AX	1,000
LLOYDS BANK NOMINEES LIMITED 48 CHISWELL STREET LONDON EC1Y 4XX	3,100
MR CHARLES ANDERSON LOGAN DOCK PARK HOUSE NITHBANK DUMFRIES DUMFRIESSHIRE DG1 2RZ	5,000
JOHN GRAHAM LOMAS ESQ 3 CHURCH CLOSE RAVENFIELD ROTHERHAM SOUTH YORKS S65 4NJ	500
MRS JANE ISABEL MACPHERSON 65 DRAKES AVENUE INVERNESS IV2 3SD	1,000
MR JOHN HENRY MARKHAM ROB ROYD HOUSE HOUND HILL LANE WORSBROUGH BARNLEY SOUTH YORKSHIRE S70 6TU	7,183

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MRS JACYNTH MARTLAND 11 BROOKFIELD CROSTON LEYLAND LANCASHIRE PR26 9HY	1,000
MRS JACYNTH MARTLAND 17 LANSLOWNE ROAD SOUTHPORT PR8 6AJ	1,000
DR RICHARD MARWOOD 2 GRENA GARDENS RICHMOND SURREY TW9 1XP	1,000
NICHOLAS ANDREW MASSARELLA ESQ MIDDLEWOOD HOUSE MISSION SPRINGS DONCASTER SOUTH YORKSHIRE DN10 6ES	20,000
SURYAKANT MAGANLAL MEHTA ESQ 10 PARK LODGE CLOSE CHEADLE CHESHIRE SK8 1HU	1,000
IAN SUTHERLAND MILNE ESQ + MRS MARGARET MILNE LOWER BODACHRA DYCE ABERDEEN AB21 7AP	2,000
MORGAN NOMINEES LIMITED 525 FERRY ROAD EDINBURGH EH5 2AW	4,310
JOHN EDWIN MULLIS ESQ X ACCT 3 BANCKS STREET MINEHEAD SOMERSET TA24 5DE	5,000
+ MISS JOANNE TILLEY 3 BANCKS STREET MINEHEAD SOMERSET TA24 5DE	
+ WILLIAM JOHN WEBBER ESQ 4 IRNHAM ROAD MINEHEAD SOMERSET TA24 5DG	
MR TERENCE MUNDY 15 ST JOHNS WOOD CLIFTON DRIVE LYTHAM ST ANNES LANCASHIRE FY8 5PF	2,500
MR ROBERT DIOMEDE NIERI 42 KESTREL DRIVE BINGHAM NOTTS NG13 8QD	1,030

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NUTRACO NOMINEES LIMITED ONE CANADA SQUARE LONDON E14 5AL	640,000
N.Y. NOMINEES LIMITED PO BOX 293 20 FARRINGTON ROAD LONDON EC1M 3NH	6,000
OAKWOOD NOMINEES LIMITED T0043 ACCT 91 DUKE STREET LIVERPOOL L1 5AA	4,000
OAKWOOD NOMINEES LIMITED V0011 ACCT 91 DUKE STREET LIVERPOOL L1 5AA	4,500
AGUIYI OBU ESQ 26 PURRETT ROAD PLUMSTEAD LONDON SE18 1JW	1,000
MR PATRICK JAMES OGRADY IVY DENE CHURCH STREET MISSON DONCASTER DN10 6EF	40,000
CHRISOPHER ROBERT ORD ESQ 89 LABURNUM ROAD REDCAR CLEVELAND TS10 3NA	471
MR GRAHAM ORMISTON 17 ST MATTHIAS ROAD DEEPCAR SHEFFIELD SOUTH YORKSHIRE S36 2SG	3,000
PERSHING KEEN NOMINEES LIMITED ARCLT ACCT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	250
PERSHING KEEN NOMINEES LIMITED PDCLT ACCT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	1,800
PERSHING KEEN NOMINEES LIMITED SGCLT ACCT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	10,000
PERSHING KEEN NOMINEES LIMITED WLCLT ACCT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	99

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MRS LORNA PICKERING 71 HAYWOOD AVENUE DEEPCAR SHEFFIELD SOUTH YORKSHIRE S36 2QD	4,101
RICHARD MARTIN PORTER UBLEY PARK HOUSE BREACH HILL COMMON CHEW STOKE BRISTOL BS40 8YE	2,000
RAVEN NOMINEES LIMITED 45506 ACCT 4TH FLOOR 40 MARSH WALL LONDON E14 9TP	350
RAVEN NOMINEES LIMITED 51366 ACCT 4TH FLOOR 40 MARSH WALL LONDON E14 9TP	379
RAVEN NOMINEES LIMITED 54497 ACCT 4TH FLOOR 40 MARSH WALL LONDON E14 9TP	396
RENE NOMINEES (IOM) LIMITED 1749 ACCT SECURITIES HOUSE 38-42 ATHOL STREET DOUGLAS ISLE OF MAN IM1 1QH	12,030
RENSBURG CLIENT NOMINEES LIMITED CLT ACCT 10TH FLOOR 100 OLD HALL STREET LIVERPOOL L3 9AB	28,000
MR ROY REVITT 10 TREMENA GARDENS ST AUSTELL CORNWALL PL25 5QH	500
ROCK (NOMINEES) LIMITED 0201565 ACCT 25 LUKE STREET LONDON EC2A 4AR	1,100
ROCK (NOMINEES) LIMITED 0229931 ACCT 25 LUKE STREET LONDON EC2A 4AR	3,750
ROCK (NOMINEES) LIMITED 0716251 ACCT 25 LUKE STREET LONDON EC2A 4AR	1,000
ROCK (NOMINEES) LIMITED 1200149 ACCT 25 LUKE STREET LONDON EC2A 4AR	10,000
ROCK (NOMINEES) LIMITED 1613307 ACCT 25 LUKE STREET LONDON EC2A 4AR	600

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Name and Address of Shareholder	Holding
ROCK (NOMINEES) LIMITED 1613866 ACCT 25 LUKE STREET LONDON EC2A 4AR	600
ROCK (NOMINEES) LIMITED 1720045 ACCT 25 LUKE STREET LONDON EC2A 4AR	2,000
ROCK (NOMINEES) LIMITED 2000200 ACCT 25 LUKE STREET LONDON EC2A 4AR	10,000
ROCK (NOMINEES) LIMITED 2015990 ACCT 25 LUKE STREET LONDON EC2A 4AR	1,000
ROCK (NOMINEES) LIMITED 2016080 ACCT 25 LUKE STREET LONDON EC2A 4AR	1,000
ROCK (NOMINEES) LIMITED 2303529 ACCT 25 LUKE STREET LONDON EC2A 4AR	5,000
ROCK (NOMINEES) LIMITED 2303530 ACCT 25 LUKE STREET LONDON EC2A 4AR	5,000
ROCK (NOMINEES) LIMITED FASTRADE ACCT 25 LUKE STREET LONDON EC2A 4AR	566
MR BRUCE COURTNEY ROWE 67 GREAT UNDERBANK STOCKPORT CHESHIRE SK1 1PE	16,570
MRS ELAINE RYDER 19 DALE CLOSE ST EBBE'S OXFORD OX1 1TU	2,033
MR MALCOLM WILLIAM RYDER 19 DALE CLOSE ST EBBE'S OXFORD OX1 1TU	4,950
SCEPTRE NOMINEES LIMITED 00UK2NOM ACCT 230 BLACKFRIARS ROAD LONDON SE1 8NW	1,505
SCHRODER NOMINEES LIMITED 31 GRESHAM STREET LONDON EC2V 7QA	100,000
SELF TRADE UK NOMINEES LTD POOLED ACCT NEW PRIESTGATE HOUSE 57 PRIESTGATE PETERBOROUGH PE1 1JX	4,860
SHARE DEALING NOMINEES LIMITED IMIW ACCT IMIWEB (UK) LIMITED TRINITY ROAD HALIFAX WEST YORKSHIRE HX1 2RG	5,162

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SHARE NOMINEES LTD OXFORD HOUSE OXFORD ROAD AYLESBURY BUCKS HP21 8SZ	7,464
MRS ROSEMARY MARGARET SLOAN 2 FIDDLE FARM CRICKLADE WILTSHIRE SN6 6HN	500
ALEXANDER WILLIAM SMITH ESQ CAIRNDHU ROWAN ROAD OBAN PA34 5TY	6,000
MISS WENDY ROSE SMITH WELWYN NORWOOD ROAD EFFINGHAM LEATHERHEAD SURREY KT24 5NT	500
SP ANGEL (NOMINEES) LIMITED CERTOUT ACCT BIIBA HOUSE 14 BEVIS MARKS LONDON EC3A 7AP	1,500
SP ANGEL (NOMINEES) LIMITED FIRMBUY ACCT BIIBA HOUSE 14 BEVIS MARKS LONDON EC3A 7AP	279
STATE STREET NOMINEES LIMITED OM01 ACCT 525 FERRY ROAD EDINBURGH SCOTLAND EH5 2AW	237,890
STRAND NOMINEES LIMITED SN ACCT PO BOX 10 TURNPIKE HOUSE 123 HIGH STREET CRAWLEY WEST SUSSEX RH10 1DQ	1,000
MR COLIN ROY TARRY 2 SOUTHWAY COTTAGES POLSHAM WELLS SOMERSET BA5 1RW	20,000
TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMTNOMS ACCT 201 DEANS GATE MANCHESTER M3 3TD	42,155
VIDACOS NOMINEES LIMITED FGN ACCT 25 MOLESWORTH STREET LEWISHAM LONDON SE13 7EX	60,000

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VIDACOS NOMINEES LIMITED NRWICH5 ACCT 25 MOLESWORTH STREET LEWISHAM LONDON SE13 7EX	435,000
GEOFF WARNER ESQ + GAM TRUSTEES LTD 1 SADDINGTON ROAD FLECKNEY LEICS LE8 8AX	2,500
MR COLIN WATFORD MIDWAY CHRISTCHURCH ROAD TRING HERTS HP23 4EF	10,000
W B NOMINEES LIMITED SOPHIA HOUSE 76-80 CITY ROAD LONDON EC1Y 2EQ	5,000
MICHAEL WEBSTER ESQ 29 HIGH ROAD WILLESDEN LONDON NW10 2TE	500
WHITE ROSE NOMINEES LIMITED H150781 ACCT 7 GROVE PARK COURT HARROGATE NORTH YORKSHIRE HG1 4DP	9,750
WHITE ROSE NOMINEES LIMITED H160823 ACCT 7 GROVE PARK COURT HARROGATE NORTH YORKSHIRE HG1 4DP	2,000
WHITE ROSE NOMINEES LIMITED HB23814 ACCT 7 GROVE PARK COURT HARROGATE NORTH YORKSHIRE HG1 4DP	2,500
WHITE ROSE NOMINEES LIMITED HC24077 ACCT 7 GROVE PARK COURT HARROGATE NORTH YORKSHIRE HG1 4DP	5,000
WHITE ROSE NOMINEES LIMITED HH25280 ACCT 7 GROVE PARK COURT HARROGATE NORTH YORKSHIRE HG1 4DP	2,000
WHITE ROSE NOMINEES LIMITED HJ21439 ACCT 7 GROVE PARK COURT HARROGATE NORTH YORKSHIRE HG1 4DP	650
MR PETER CHARLES WIER PEACEHAVEN PODMORE LANE SCARNING DEREHAM NORFOLK NR19 2NS	250

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Name and Address of Shareholder	Holding
ANDREW WILCOCK ESQ 30 BURNWOOD ROAD BUCKLEY FLINTSHIRE CH7 3EN	2,000
MRS MURIEL WILCOCK 50 TRAM ROAD BUCKLEY FLINTSHIRE CH7 3NH	1,379
MR JOHN GRAHAM WILKINS ACORNS 80 NEW ROAD WINGERWORTH CHESTERFIELD DERBYSHIRE S42	2,659
MR JOHN RICHARD GRAHAM WILKINS 4 SUNNINGDALE RISE WALTON CHESTERFIELD S40 3HH	2,659
MR ROBERT GRAHAM HAMMOND WILKINS 6 LICHFIELD ROAD CHESTERFIELD DERBYSHIRE S40 3EZ	2,659
DEREK WILSON ESQ 37 DELAMERE ROAD GATLEY CHEADLE CHESHIRE SK8 4PH	1,000
MR FREDRICK NEIL WOMERSLEY 6 LEA DRIVE KNOWLE PARK SHEPLEY HUDDERSFIELD WEST YORKSHIRE HD8 8HA	2,000
MR PETER JOHN WOOTTON + MRS SADIE JUNE WOOTTON 2 THE WIDON LOUGHBOROUGH LEICESTERSHIRE LE11 3PE	4,000
MR DAVID ANTHONY WRIGHT APPLE TREE COTTAGE 23 THE MEADOW CHISLEHURST KENT BR7 6AA	2,600

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Total Number of Shareholder Accounts printed 139
 Total holding for Return of Allotment 10,534,990