



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **17/02/2009**



Company Number: **03685554**
Company Name **GCG PLC**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
29/01/2009

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **250**
*Nominal value of
each share* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **RACHEL SEGARS**

Class of shares allotted: **ORDINARY**

Number allotted: **250**

Address: **3 THE BOURNS
FULBOURN
CAMBRIDGE
UNITED KINGDOM
CB21 5BF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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