

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3909395

Company name in full

Tenet Group Limited

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

Day Month Year

2 2 0 7 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

B Ordinary	A Ordinary	
117,555,048	1,666,666	
£0.0001	£0.0001	
£0.25	£0.06	

Number allotted

Nominal value of each share

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

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

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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)



A33
COMPANIES HOUSE 0585
11/10/05

A15
COMPANIES HOUSE 0491
11/08/05

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

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

Shareholder details	Shares and share class allotted	
Name <u>Norwich Union Life Investment Partnership</u> Address <u>2 Rougier Street, York</u> <u>UK Postcode</u> <u>Y</u> <u>O</u> <u>9</u> <u>0</u> <u>1</u> <u>U</u> <u>U</u>	Class of shares allotted <u>B Ordinary</u>	Number allotted <u>40250100</u>
Name <u>Friends Provident Life and Pensions Limited</u> Address <u>Pixham End, Dorking, Surrey</u> <u>UK Postcode</u> <u>R</u> <u>H</u> <u>4</u> <u>1</u> <u>Q</u> <u>A</u>	Class of shares allotted <u>B Ordinary</u>	Number allotted <u>29836100</u>
Name <u>The Standard Life Assurance Company</u> Address <u>Standard Life House, 30 Lothian Road, Edinburgh</u> <u>UK Postcode</u> <u>E</u> <u>H</u> <u>1</u> <u>2</u> <u>D</u> <u>H</u>	Class of shares allotted <u>B Ordinary</u>	Number allotted <u>46088448</u>
Name <u>AEGON UK Distribution Holdings Limited</u> Address <u>90 Long Acre, London</u> <u>UK Postcode</u> <u>W</u> <u>C</u> <u>2</u> <u>E</u> <u>9</u> <u>T</u> <u>F</u>	Class of shares allotted <u>B Ordinary</u>	Number allotted <u>1380400</u>
Name <u>Peter Lane</u> Address <u>Gadged Well House, 14 Spring End Road, Horbury,</u> <u>Wakefield</u> <u>UK Postcode</u> <u>W</u> <u>F</u> <u>4</u> <u>6</u> <u>D</u> <u>B</u>	Class of shares allotted <u>A Ordinary</u>	Number allotted <u>1,666,666</u>

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

Signed

[Signature]

Date

21 July 05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Eversheds LLP	
Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB	
Ref: C5/CB/EJB/892408	Tel 0113 243 0391
DX number DX 12027	DX exchange Leeds - 27