



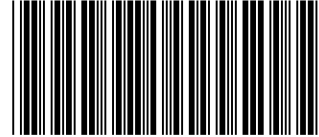
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **23/12/2005**



XZXRNBGY

Company Number **05662199**

Company Name **THE AMPHION GROUP LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
23/12/2005

Class of shares	ORDINARY	Number allotted	99
Currency	GBP	Nominal value of each share	1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	WILLIAM MORRISON	Class of shares allotted	ORDINARY
Address:	84 BUCKINGHAM ROAD	Number allotted	19
	LONDON		
	UNITED KINGDOM NW10		
	4RR		

Name	ANDREW KUHN	Class of shares allotted	ORDINARY
Address:	FLAT 3 20 BINA GARDENS	Number allotted	20
	LONDON		
	UNITED KINGDOM SW5		
	0LA		

Name	AMITABH SHRIVASTAVA	Class of shares allotted	ORDINARY
Address:	164 ENGADINE STREET	Number allotted	20
	LONDON		
	UNITED KINGDOM SW18		
	5DT		

<i>Name</i>	DAVID STORER	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	1 HAWTHORN DRIVE UPPINGHAM OAKHAM LEICESTERSHIRE UNITED KINGDOM LE15 9TA	<i>Number allotted</i>	18

<i>Name</i>	PETER YOUNG	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	109 CAMBERWELL GROVE LONDON UNITED KINGDOM SE5 8JH	<i>Number allotted</i>	15

<i>Name</i>	ROGER USHER	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	35F PIGGOTTSHILL LANE HARPENDEN HERTFORDSHIRE UNITED KINGDOM AL5 1LR	<i>Number allotted</i>	7

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/12/2005** *Authenticated:* **Yes (E/W)**