

88(2)(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: 06/03/2007



Company Number

05728827

Company Name

MOUNT ANVIL (SWM) LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 03/03/2006

Class of sharesORDINARYNumber allotted2CurrencyGBPNominal value of1

each share

Amount paid or due on each share 1

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name MOUNT ANVIL GROUP Class of shares allotted ORDINARY

LIMITED Number allotted 2

Address: 3 VICTORIA SQUARE

VICTORIA STREET

ST. ALBANS

HERTFORDSHIRE

UNITED KINGDOM AL1 3TF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/03/2007 Authenticated: Yes (E/W)