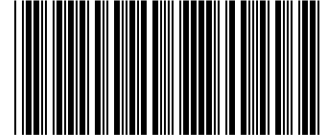


Return of Allotment of Shares

Received for filing in Electronic Format on the: 08/02/2007



XIV67MW5

Company Number **06066296**
Company Name **GIANT ACCOUNTING LIMITED**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares were allocated</i>	From 24/01/2007
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Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	GIANT GROUP PLC	Class of shares allotted	ORDINARY
Address:	1 NEW OXFORD STREET LONDON WC1A 1GG	Number allotted	1

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2007** *Authenticated:* **Yes (E/W)**