



# 88(2)

Please complete in typescript, or  
in bold black capitals.

CHFP025

(Revised 2005)  
Return of Allotment of Shares

Company Number

7064

Company name in full

LONDON MERCHANT SECURITIES LIMITED

## Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

0 1 0 2 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

330,250,888

Nominal value of each share

£0.25

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

£0.25

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

100

% (if any) that each share  
is to be paid up in cash

0

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

Shares paid up by way of capitalisation of a reserve arising on a  
reduction of capital pursuant to a scheme of arrangement under s425 of  
the Companies Act 1985 (the order for which is dated 31 January 2007  
and was filed at Companies House on 1 February 2007).

WEDNESDAY



A32

\*ANY7IMV1\*  
07/02/2007  
COMPANIES HOUSE

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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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

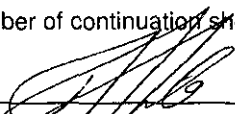
or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) DERWENT LONDON PLC		Class of shares allotted	Number allotted
Address 25 SAVILE ROW		ORDINARY	330,250,888
LONDON			
UK Postcode W 1 S 2 E R			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed



Date

6/2/07

XXXXXXXXXX secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

\*\* Please delete as appropriate

### Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SLAUGHTER AND MAY  
ONE BUNHILL ROW, LONDON EC1Y 8YY

(NV/MBW)  
DX number

Tel 020 7090 3708  
DX exchange