



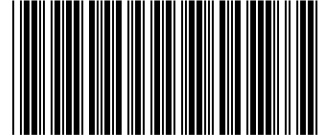
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **09/11/2006**



X5E81KDM

Company Number **02072534**
Company Name **HENDERSON GROUP PLC**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From	To
	31/10/2006	31/10/2006

Class of shares	ORDINARY	Number allotted	45298
Currency	GBP	Nominal value of each share	0.10

Amount paid or due on each share **0.10**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	THE PUBLIC	Class of shares allotted	ORDINARY
Address:	HSDL NOMINEES LIMITED	Number allotted	45298
	TRINITY ROAD		
	HALIFAX		
	UNITED KINGDOM HX1		
	2RG		

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **09/11/2006** Authenticated: **Yes (E/W)**