

(Revised 2005)

Please complete in typescript,
or ın bold black capıtals
OUED040

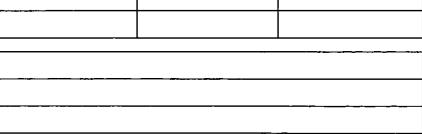
Return	of	Allotn	nent	of	Shares
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CHEFUIU	Company Number	05838528								
	Company Name in full	CONSO	LIDATE	D VENDI	NG PLC	-				
										
Shares at	lotted (including bonus s	snares)	:							
(see Guidance	Booklet GBA6)	From					То			
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	-	Day	Month	Ye	ar	Day	Month	Year		
	allotted on one date enter that	2 7	0 6	2 0	0 7					
Class of sha (ordinary or pro	··· = -	Ordin	ary							
Number allo	otted		16,	974,790						
Nominal val	ue of each share		0 :	l pence						
•	nny) paid or due on each ding any share premium)		0	1 pence						
If the allo	tted shares (including bo					share	s allotted t	per and class o o each overlea		
cash plea					,,					
-	share is to be treated as			·			-			

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

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)





06/09/2007 **COMPANIES HOUSE** 309

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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	ter)	Shares and share class allotted				
Name(s)		Class of shares allotted	Number allotted			
ARC Fund Management Limited		Ordinary	2,689,076			
Address		·				
22 Lovat Lane, London						
			1			
UK postcode EC3R 8EB						
Name(s)		Class of shares allotted	Number allotted			
Trafalgar Capital Specialized Investment Fund		Ordinary	7,563,025			
Address			1			
8-10 Rue Mathias Hardt, BP 3028, Luxembourg, L1030	,					
UK postcode			- I			
Name(s)		Class of shares allotted	Number allotted			
SVS Securities plc		Ordinary	6,722,689			
Address						
2 London Wall Buildings, London Wall, London						
UK postcode EC2M 5PP						
Name(s)		Class of shares allotted	Number allotted			
Address		.	_			
UK postcode			-			
Please enter the number of co	ntinuation s	sheets (if any) attached to this form				
Signed		Date	27-6-07			
A director / secretary / administrator / ad			ropnate			
Contact Details		<u> </u>				
You do not have to give any contact information in the box opposite but if	-		_			
you do, it will help Companies House to		Tol				
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the DX number of the public record.		Tel				
		er DX exchange				