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Return of Allotment of shares

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Company Number: 06240622

Company Name 1700 GROUP PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 25/03/2009 25/03/2009

Class of shares ORDINARY Number allotted 2750250 Currency GBP Nominal value of 0.00

each share

Amount paid or due on each share

(including any share premium)

0.04

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: SVS SECURITIES PLC Class of shares allotted: ORDINARY

Number allotted: 2750250

Address: 2 LONDON WALL BUILDING

LONDON WALL

LONDON EC2M 5PP

Authorisation

Authoriser Designation: secretary	Date Authorised:	20/04/2009	Authenticated:	Yes (E/W)