

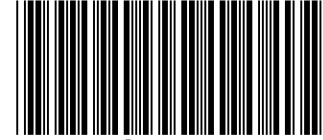


**Companies House**  
— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

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X26B0JRQ

Company Number           **00052412**  
Company Name           **HARDYS & HANSONS P.L.C**  
in full:

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares were allocated</i>	From <b>05/09/2006</b>	To <b>05/09/2006</b>
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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14111876</b>
<i>Currency</i>	<b>GBP</b>	<i>Nominal value of each share</i>	<b>0.05</b>

*Amount paid or due on each share (including any share premium)*           **0.05**

*No shares allocated other than for cash*

*Names, addresses and share details of the allottees*

<i>Name</i>	<b>GREENE KING AQUISITIONS (NO.3) LIMITED</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
		<i>Number allotted</i>	<b>14111876</b>
<i>Address:</i>	<b>WESTGATE BREWERY WESTGATE STREET BURY ST EDMONDS IP33 1QJ</b>		

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/09/2006** *Authenticated:* **Yes (E/W)**