

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

3987802

Company name in full

CSL	GROUP	HOLDINGS	PLC	747	

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From To Month Year Month Year Day Day 01010

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	
12,615,680	
€0.001	
£0.14254*	

#THE AGGREGATE TOTAL BEING: €1,798,239.04

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

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

% that each share is to be treated as paid up

Consideration for which the shares were allotted

contract is not in writing)

COMPANIES HOUSE

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

29/09/00

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When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Shareholder details	Shares and share class allotted		
Name DELOITTE & TOUCHE HOLDINGS LIMITED	Class of shares allotted	Number allotted	
Address HILL HOUSE, I LITTLE NEW STREET	ORDINARY	12,615,680	
LONDON			
UK Postcode LLLLLL	<u> </u>	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address		_	
	<u> </u>		
UK Postcode LLLL	L	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address	ı		
	·	_	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode	L		
Please enter the number of continuation sheets (if any) attached to this fo	rm O		
	20/9/2003		
gned Date	01/1/000		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Deloitte & Touche	Ref. Co. SEC/SMITH
Hill House	,
1 Little New Street	
London EC4A 3TR	Tel (020) 7303 3845
DX number DX exchange	