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 **GYRUS GROUP PLC**

410 Wharfedale Road  
Winnersh Triangle, Wokingham  
Berkshire RG41 5RA  
+44 (0) 118 921 9750 TEL  
+44 (0) 118 921 9850 FAX  
www.gyrusgroup.com

Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
100 F Street, NE  
Washington DC 20549



22<sup>nd</sup> January 2008



08000626

**SUPPL**

Dear Sirs,

**Continuing Obligations Under Rule 12g3-2(b) (Exemption Number 82-35040)**

Further to the exemption granted Gyrus Group Plc pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934, please find enclosed copies of the following documents and announcements, which were recently made public or sent to shareholders:

- Stock Exchange announcement regarding Holdings in Company dated 21 January 2008.
- Stock Exchange announcement regarding Acquisition Update dated 17 January 2008.
- Stock Exchange announcement regarding Holdings in Company dated 11 January 2008.
- Stock Exchange announcement regarding Rule 2.10 of the City Code on Takeovers and Mergers dated 11 January 2008.
- Three forms for the Return of Allotment of Shares dated 11 January 2008.
- Four forms for the Return of Allotment of Shares dated 10 January 2008.
- Two forms for the Return of Allotment of Shares dated 7 January 2008.
- Three forms for the Return of Allotment of Shares dated 3 January 2008.
- Three forms for the Return of Allotment of Shares dated 20 December 2008.
- Two forms for the Return of Allotment of Shares form dated 19 December 2007.
- Return of Allotment of Shares form dated 18 December 2007.
- Return of Allotment of Shares form dated 17 December 2007.

Yours sincerely,

Yomi Akisanya

**PROCESSED**

**FEB 13 2008**

**J THOMSON FINANCIAL**

# Regulatory Announcement

Go to market news section

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Free annual report



2008 FEB -3 A 3:42

2008 FEB -3 A 3:42



**Company** Gyrus Group PLC  
**TIDM** GYG  
**Headline** Holding(s) in Company  
**Released** 13:58 21-Jan-08  
**Number** 1992M

RNS Number:1992M  
Gyrus Group PLC  
21 January 2008

## TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES

- (1). Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: GYRUS GROUP - GB0001701522
  
2. Reason for the notification (please state Yes/No): ( )  

An acquisition or disposal of voting rights:	(YES)
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached:	(NO )
An event changing the breakdown of voting rights:	(NO )
Other (please specify) :	(NO )
  
3. Full name of person(s) subject to the notification obligation: UBS INVESTMENT BANK
  
4. Full name of shareholder(s) (if different from 3.): UBS AG LONDON BRANCH
  
5. Date of the transaction and date on which the threshold is crossed or reached if different): 17 January 2008
  
6. Date on which issuer notified: 21 January 2008
  
7. Threshold(s) that is/are crossed or reached: 5.65%
  
8. Notified details:

A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction	
	Number of shares	Number of voting Rights

GB0001701522	-	-
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Resulting situation after the triggering transaction

Class/type of shares if possible using the ISIN CODE	Number of shares		Number of voting rights		% of voting rights
	Direct	Indirect	Direct	Indirect	
GB0001701522	8,396,782	8,396,782	-	-	5.65%

B: Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration Date	Exercise/Conversion Period/ Date	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
------------------------------------	-----------------	-------------------------------------	--	-----------------------

Total (A+B) Number of voting rights	8,396,782	% of voting rights	5.65%
--	-----------	--------------------	-------

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

Proxy Voting:

10. Name of the proxy holder:

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease

to hold voting rights:

13. Additional information:

14. Contact name: YOMI AKISANYA

15. Contact telephone number: 0118 921 9750

This information is provided by RNS  
The company news service from the London Stock Exchange

END

Close

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# Regulatory Announcement

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**Company** Gyrus Group PLC  
**TIDM** GYG  
**Headline** Acquisition Update  
**Released** 15:42 17-Jan-08  
**Number** 0257M

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LONDON STOCK EXCHANGE

Free annual report  



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17 January 2008

For immediate release

**Recommended cash acquisition of Gyrus Group plc ("Gyrus") by Olympus UK Acquisitions Limited ("Olympus UK Acquisitions"), a wholly owned subsidiary of Olympus Corporation ("Olympus") (the "Acquisition").**

## Satisfaction of Competition Condition

Further to the announcement by Gyrus on 27 December 2007, the Boards of Olympus and Gyrus today announce that they have received clearance from the merger control authorities in Germany and Austria for the recommended cash acquisition of Gyrus by Olympus.

All required clearances from anti-trust authorities have now been obtained and, accordingly, the Acquisition is no longer conditional on anti-trust approval.

Completion of the Acquisition remains subject to the satisfaction of other conditions, including the sanctioning of the Scheme at the forthcoming court hearing. The timetable for the proposed Acquisition of Gyrus remains as previously announced. Assuming that the Scheme is sanctioned and the Reduction of Capital is confirmed at the forthcoming court hearings, the Scheme of Arrangement is expected to become effective on 1 February 2008.

Enquiries:

Perella Weinberg (financial adviser to Olympus) Philip Yates Graham Davidson	+44 20 7268 2800
Ogilvy Public Relations Worldwide (PR adviser to Olympus) Kerrin Roberts Ben Lock	+44 20 7309 1000
Gyrus Brian Steer, Chairman Roy Davis, Chief Executive Officer Simon Shaw, Chief Financial Officer	+44 1189 219 750

Bear Stearns (financial adviser to Gyrus)  
Paul Abecassis  
Stuart Rankine

+44 20 7516 6000

Morgan Stanley (financial adviser and corporate broker to Gyrus)  
Peter Moorhouse  
Laura Howard  
Henry Stewart  
Edward Knight

+44 20 7425 5000

Financial Dynamics (PR adviser to Gyrus)  
David Yates

+44 20 7831 3113

*Words and expressions defined in the Scheme Document dated 17 December 2007 have the same meanings in this announcement.*

*This announcement is not intended to and does not constitute an offer to sell or invitation to purchase or subscribe for any securities or the solicitation of any vote or approval in any jurisdiction pursuant to the Acquisition or otherwise. The Acquisition will be made solely through the Scheme Document, which contains the full terms and conditions of the Acquisition, including details of how to vote in respect of the Acquisition. Any acceptance or other response to the Acquisition should be made only on the basis of the information in the Scheme Document. Gyrus Shareholders are advised to read the formal documentation for the Acquisition carefully.*

*Perella Weinberg Partners UK LLP, which is authorised and regulated in the United Kingdom by the Financial Services Authority, is acting exclusively for Olympus and Olympus UK Acquisitions and no-one else in connection with the Acquisition and will not be responsible to anyone other than Olympus and Olympus UK Acquisitions for providing the protections afforded to the clients of Perella Weinberg or for providing advice in relation to the Acquisition.*

*Bear, Stearns International Limited, which is authorised and regulated in the United Kingdom by the Financial Services Authority, is acting solely for Gyrus in connection with the Acquisition and no-one else and will not be responsible to anyone other than Gyrus for providing the protections afforded to clients of Bear Stearns or for providing advice in relation to the Acquisition or any of the matters referred to in this announcement.*

*Morgan Stanley & Co. Limited is acting solely for Gyrus in connection with the Acquisition and no-one else and will not be responsible to anyone other than Gyrus for providing the protections afforded to clients of Morgan Stanley or for providing advice in relation to the Acquisition or any of the matters referred to in this announcement.*

END

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# Regulatory Announcement

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Free annual report  

**Company** Gyrus Group PLC  
**TIDM** GYG  
**Headline** Results of CM and EGM  
**Released** 16:33 09-Jan-08  
**Number** 4462L

2008 FEB - 9 AM 10:52



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9 January 2008

For immediate release

**Recommended cash acquisition of Gyrus Group plc ("Gyrus") by Olympus UK Acquisitions Limited ("Olympus UK Acquisitions"), a wholly-owned subsidiary of Olympus Corporation ("Olympus") (the "Acquisition")**

## RESULTS OF COURT MEETING AND EXTRAORDINARY GENERAL MEETING

### Court Meeting and Extraordinary General Meeting

On 19 November 2007, the boards of Gyrus and Olympus announced that they had reached agreement on the terms of a recommended cash acquisition of the entire issued and to be issued ordinary share capital of Gyrus by Olympus UK Acquisitions (a wholly-owned subsidiary of Olympus), to be effected by way of a scheme of arrangement under section 425 of the Companies Act 1985.

Under the terms of the Acquisition, Gyrus Shareholders will receive 630 pence per Gyrus Share, subject to any valid elections that they make under the Loan Note Alternative.

On 17 December 2007, Gyrus despatched to Gyrus Shareholders a circular containing the terms of the Acquisition (the "Scheme Document").

The Board of Gyrus is pleased to announce that at the Meetings held earlier today, all of the resolutions approving the Scheme and the Acquisition were passed.

At the Court Meeting to approve the Scheme, the resolution approving the Scheme was passed by the requisite majorities on a poll. The voting of those Gyrus Shareholders who cast votes either in person or by proxy at the Court Meeting was as follows:

	For	% of total	Against	% of total
Number of votes	78,704,628	99.99	3232	0.01
Number of voters	391	99.24	3	0.76

The shares voted for and against the resolution represent 52.9% of the issued ordinary share capital of the Company.

In addition, at the EGM also held today, the special resolution to approve the Scheme, the related reduction of capital, the amendments to the Company's articles of association and certain other related arrangements were also passed by the requisite majorities on a show of hands. The following levels of proxy appointments and associated voting instructions were received prior to the meeting:

Proxy votes for the resolution	Proxy votes against the resolution	Votes withheld
70,721,524	1,270	200,560

Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.

## Expected timetable

Completion of the Acquisition remains subject to the satisfaction or waiver of the Conditions set out in the Scheme Document including, inter alia, the sanction of the Scheme by the Court. The Court Hearing to sanction the Scheme is expected to take place on 29 January 2008 and the Court Hearing to confirm the Reduction of Capital is expected to take place on 31 January 2008. It is expected that the last day for dealings in Gyrus Shares will be 30 January 2008 and that the Scheme will become effective on 1 February 2008. As soon as practicable after the Effective Date and, in any event, no later than fourteen days from the Effective Date, Scheme Shareholders will receive the consideration due under the Scheme.

### Enquiries:

Perella Weinberg (financial adviser to Olympus) Philip Yates	+44 20 7268 2800 Graham Davidson
Ogilvy Public Relations Worldwide (PR adviser to Olympus) Kerrin Roberts	+44 20 7309 1000 Ben Lock
Gyrus Brian Steer, Chairman Simon Shaw, Chief Financial Officer	+44 1189 219 750 Roy Davis, Chief Executive Officer
Bear Stearns (financial adviser to Gyrus) Paul Abecassis	+44 20 7516 6000 Stuart Rankine
Morgan Stanley (financial adviser and corporate broker to Gyrus) Peter Moorhouse Henry Stewart	+44 20 7425 5000 Laura Howard Edward Knight
Financial Dynamics (PR adviser to Gyrus) David Yates	+44 20 7831 3113

Copies of the resolutions passed at the Court Meeting and the General Meeting will shortly be available for inspection at the offices of Allen & Overy LLP, One Bishops Square, London E1 6AO during usual business hours.

*Words and expressions defined in the Scheme Document dated 17 December 2007 have the same meanings in this announcement.*

*This announcement is not intended to and does not constitute an offer to sell or invitation to purchase or subscribe for any securities or the solicitation of any vote or approval in any jurisdiction pursuant to the Acquisition or otherwise. The Acquisition will be made solely through the Scheme Document, which contains the full terms and conditions of the Acquisition, including details of how to vote in respect of the Acquisition. Any acceptance or other response to the Acquisition should be made only on the basis of the information in the Scheme Document. Gyrus Shareholders are advised to read the formal documentation for the Acquisition carefully.*

*Perella Weinberg Partners UK LLP, which is authorised and regulated in the United Kingdom by the Financial Services Authority, is acting exclusively for Olympus and Olympus UK Acquisitions and no-one else in connection with the Acquisition and will not be responsible to anyone other than Olympus and Olympus UK Acquisitions for providing the protections afforded to the clients of Perella Weinberg or for providing advice in relation to the Acquisition.*

*Bear, Stearns International Limited, which is authorised and regulated in the United Kingdom by the Financial Services Authority, is acting solely for Gyrus in connection with the Acquisition and no-one else and will not be responsible to anyone other than Gyrus for providing the protections afforded to clients of Bear Stearns or for providing advice in relation to the Acquisition or any of the matters referred to in this announcement.*

*Morgan Stanley & Co. Limited is acting solely for Gyrus in connection with the Acquisition and no-one else and will not be responsible to anyone other than Gyrus for providing the protections afforded to clients of Morgan Stanley or for providing advice in relation to the Acquisition or any of the matters referred to in this announcement.*

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**Regulatory Announcement**

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2008 FEB -8 A 2:12

**Company** Gyrus Group PLC  
**TIDM** GYG  
**Headline** Holding(s) in Company  
**Released** 18:12 11-Jan-08  
**Number** 6564L

LONDON STOCK EXCHANGE  
GENERAL INFORMATION



RNS Number:6564L  
Gyrus Group PLC  
11 January 2008

TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES

(1). Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:

GYRUS GROUP PLC

2. Reason for the notification (please state Yes/No): ( )

An acquisition or disposal of voting rights: (YES)

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: ( )

An event changing the breakdown of voting rights: ( )

Other (please specify) : ( )

3. Full name of person(s) subject to the notification obligation:

DEUTSCHE BANK AG

4. Full name of shareholder(s) (if different from 3.):

DEUTSCHE BANK AG

ABBAY LIFE ASSURANCE COMPANY LTD

TILNEY INVESTMENT MANAGEMENT

5. Date of the transaction and date on which the threshold is crossed or reached if different):

6. Date on which issuer notified:

11/01/2008

7. Threshold(s) that is/are crossed or reached:

7%

8. Notified details:

A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction	
	Number of shares	Number of voting Rights
GB0001701522	8,928,152	8,940,348

Resulting situation after the triggering transaction

Class/type of shares if possible using the ISIN CODE	Number of shares		Number of voting rights		% of voting rights	
	Direct	Indirect	Direct	Indirect	Direct	Indirec
GB0001701522	11,101,882	12,196	11,101,882	12,196	7.47	0.01

B: Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration Date	Exercise/Conversion Period/ Date	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

Total (A+B) Number of voting rights	% of voting rights
11,114,078	7.48

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

Proxy Voting:

10. Name of the proxy holder:

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease to hold voting rights:

13. Additional information:

14. Contact name:

YOMI AKISANYA

15. Contact telephone number:

0118 921 9750

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The company news service from the London Stock Exchange

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## Regulatory Announcement

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**Company** Gyrus Group PLC  
**TIDM** GYG  
**Headline** Rule 2.10 Announcement  
**Released** 17:11 11-Jan-08  
**Number** 6495L

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 Free annual report  



11 January 2008

**Gyrus Group plc**

**Company number 03234242**

**(the Company)**

**Rule 2.10 Announcement**

The Company announces, in accordance with Rule 2.10 of the City Code on Takeovers and Mergers, that as at today 11 January 2008 it has the following relevant securities in issue:  
148,718,102 Ordinary shares of 1p each

The ISIN reference number for these securities is GB0001701522

-ENDS-

END

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**Companies House**  
for the record

**88(2)**

**Return of Allotment of Shares**

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

03234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	1	1	2008			

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	7912		
Nominal value of each share	1P		
Amount (if any) paid or due on each share <i>(including any share premium)</i>			

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  
*(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)*


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

<b>Companies House, Crown Way, Cardiff CF14 3UZ</b> For companies registered in England and Wales	<b>DX 33050 Cardiff</b>
<b>Companies House, 37 Castle Terrace, Edinburgh EH1 2EB</b> For companies registered in Scotland	<b>DX 235 Edinburgh</b>

Companies House receipt date barcode

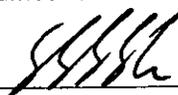
*This form has been provided free of charge by Companies House.*

Shareholder details

Shares and share class allotted

Name BREWIN NOMINEES LIMITED A/C SCHEMES <hr/> Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE <hr/> UK Postcode <u> N E 9 9 1 S X </u>	Class of shares allotted ORDINARY <hr/> <hr/> <hr/> Number allotted 7,912 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed    Date  22.01.08   
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

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.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM, BERKS. RG4 5RA Tel 0118 9219750	
DX number	DX exchange

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

03234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	1	1	01	2	0	08

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	9373		
Nominal value of each share	1P		
Amount (if any) paid or due on each share <i>(including any share premium)</i>			

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 <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	

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

Companies House receipt date barcode  
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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**

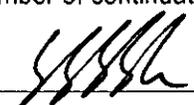
**Shareholder details**

**Shares and share class allotted**

Name <b>BREWIN NOMINEES LIMITED A/C SCHEMES</b> <hr/> Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE <hr/> UK Postcode <b>N E 9 9 1 S X</b>	Class of shares allotted ORDINARY <hr/> Number allotted 9,373 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <b>                    </b>	Class of shares allotted <hr/> Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <b>                    </b>	Class of shares allotted <hr/> Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <b>                    </b>	Class of shares allotted <hr/> Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <b>                    </b>	Class of shares allotted <hr/> Number allotted <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

22.01.08

A director / secretary / administrator / administrative receiver / receiver manager / receiver.

Please delete as appropriate

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.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE, WOKINGHAM,	
BERKSHIRE. RG4 5RA	
DX number	Tel 0118 921 9750
DX number	DX exchange

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

03234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	1	1	2008			

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	9400		
Nominal value of each share	1P		
Amount (if any) paid or due on each share <i>(including any share premium)</i>			

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 <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	

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

Companies House receipt date barcode

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For companies registered in England and Wales

**DX 33050 Cardiff**

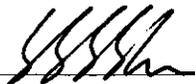
**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**  
For companies registered in Scotland

**DX 235 Edinburgh**

Shareholder details	Shares and share class allotted	
Name BREWIN NOMINEES LIMITED A/C SCHEMES <hr/> Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE <hr/> UK Postcode NE 9 9 1 S X	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 9,400 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

22.01.08

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE, WOKINGHAM,	
BERKSHIRE, RG4H 5RA Tel 0118 921 9750	
DX number	DX exchange

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

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	0	7	01	2	0	08

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY	ORDINARY	
Number allotted	3000	2500	
Nominal value of each share	1P	1P	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	330P	240P	

**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  
*(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)*


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

Companies House receipt date barcode  
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**Companies House, Crown Way, Cardiff CF14 3UZ**      **DX 33050 Cardiff**  
For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**      **DX 235 Edinburgh**  
For companies registered in Scotland

Shareholder details	Shares and share class allotted	
Name BREWIN NOMINEES LTD A/C SCHEMES Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE 9 9 1 SX	Class of shares allotted ORDINARY	Number allotted 5,500
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

10.01.08

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

YONI AKISANYA	
410, WHARFEDALE ROAD WINNERSH TRIANGLE, WOKINGHAM,	
BERKSHIRE. RG4 5RA Tel 0118 921 9724	
DX number	DX exchange

**Return of Allotment of Shares**

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

CHWP000

**Company Number**

03234242

**Company name in full**

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To									
	Day	Month	Year	Day	Month	Year							
	1	0	0	1	2	0	0	8					

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	9154		
Nominal value of each share	1P		
Amount (if any) paid or due on each share <i>(including any share premium)</i>			

*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  
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For companies registered in Scotland	

Companies House receipt date barcode

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**Shareholder details**

**Shares and share class allotted**

<p>Name BREWIN NOMINEES LIMITED A/C SCHEMES</p> <hr/> <p>Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE</p> <hr/> <p style="text-align: right;">UK Postcode N E 9 9 1 S X</p>	<table border="1"> <thead> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>9,154</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class of shares allotted	Number allotted	ORDINARY	9,154				
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ORDINARY	9,154								
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode</p>	<table border="1"> <thead> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class of shares allotted	Number allotted						
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Please enter the number of continuation sheets (if any) attached to this form

Signed

*[Signature]*

Date

22.01.08

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE, WOKINGHAM,	
BERKSHIRE. RG41 5RA Tel 0118 921 9724	
DX number	DX exchange

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

03234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To									
	Day	Month	Year	Day	Month	Year							
	1	0	0	1	2	0	0	8					

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	10288		
Nominal value of each share	1P		
Amount (if any) paid or due on each share <i>(including any share premium)</i>			

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

*(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)*


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

**DX 235 Edinburgh**

Companies House receipt date barcode

**This form has been provided free of charge by Companies House.**

**Shareholder details**

**Shares and share class allotted**

<p>Name BREWIN NOMINEES LIMITED A/C SCHEMES</p> <hr/> <p>Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE</p> <hr/> <p style="text-align: right;">UK Postcode <u>  </u> <u>  </u></p>	<p>Class of shares allotted</p> <hr/> <p>ORDINARY</p> <hr/>	<p>Number allotted</p> <hr/> <p>10,288</p> <hr/>
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode <u>  </u> <u>  </u></p>	<p>Class of shares allotted</p> <hr/> <hr/>	<p>Number allotted</p> <hr/> <hr/>
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode <u>  </u> <u>  </u></p>	<p>Class of shares allotted</p> <hr/> <hr/>	<p>Number allotted</p> <hr/> <hr/>
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode <u>  </u> <u>  </u></p>	<p>Class of shares allotted</p> <hr/> <hr/>	<p>Number allotted</p> <hr/> <hr/>
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode <u>  </u> <u>  </u></p>	<p>Class of shares allotted</p> <hr/> <hr/>	<p>Number allotted</p> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed

*[Handwritten Signature]*

Date

22.01.08

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM, BERKS. RG41 5RA Tel 01189219724	
DX number	DX exchange

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

03234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To										
	Day	Month	Year	Day	Month	Year								
	1	0	0	1	2	0	0	8						

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	10894		
Nominal value of each share	1P		
Amount (if any) paid or due on each share <i>(including any share premium)</i>			

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			
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Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	

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For companies registered in Scotland

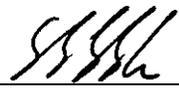
**DX 235 Edinburgh**

**Shareholder details**

**Shares and share class allotted**

<p>Name BREWIN NOMINEES LIMITED A/C SCHEMES</p> <hr/> <p>Address PO BOX 1025, COMMERICAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE</p> <hr/> <p style="text-align: right;">UK Postcode N E 9 9 1 S X</p>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td>ORDINARY</td> <td>10,894</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted	ORDINARY	10,894				
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Class of shares allotted	Number allotted								

Please enter the number of continuation sheets (if any) attached to this form

Signed  Date 22.01.08

A director / ~~secretary~~ / administrator / ~~administrative receiver~~ / receiver manager / receiver.

Please delete as appropriate

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.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE, WOKINGHAM,	
BERKSHIRE. RG41 5RA Tel 018921 9750	
DX number	DX exchange

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

03234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	1	0	0	1	2	0
	0	0	8			

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	2058		
Nominal value of each share	1P		
Amount (if any) paid or due on each share <i>(including any share premium)</i>			

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 <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	

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For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**      **DX 235 Edinburgh**  
For companies registered in Scotland

**Shareholder details**

**Shares and share class allotted**

<p>Name BREWIN NOMINEES LIMITED A/C SCHEMES</p> <hr/> <p>Address PO BOX 1025, COMMERICAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE</p> <hr/> <p style="text-align: right;">UK Postcode <u>  N  E  9  9  1  S  X  </u></p>	<p>Class of shares allotted</p> <p style="text-align: center;">ORDINARY</p> <hr/> <p>Number allotted</p> <p style="text-align: center;">2,058</p> <hr/>
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode <u>  L  L  L  L  L  L  L  </u></p>	<p>Class of shares allotted</p> <hr/> <p>Number allotted</p> <hr/>
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode <u>  L  L  L  L  L  L  L  </u></p>	<p>Class of shares allotted</p> <hr/> <p>Number allotted</p> <hr/>
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<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode <u>  L  L  L  L  L  L  L  </u></p>	<p>Class of shares allotted</p> <hr/> <p>Number allotted</p> <hr/>

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Signed



Date

22.01.08

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

<p>YOMI AKISANYA</p>	
<p>410, WHARFEDALE ROAD, WINNERSH TRIANGLE, WOKINGHAM,</p>	
<p>BERKSHIRE. RG4 5RA</p>	<p>Tel 0118 921 9750</p>
<p>DX number</p>	<p>DX exchange</p>

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

CHWP000

**Company Number**

3234242

**Company name in full**

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	0	7	2008			

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	597		
Nominal value of each share	1P		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£1.55		

**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		
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Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	
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For companies registered in Scotland



Please complete in typescript, or  
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CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To										
	Day	Month	Year	Day	Month	Year								
	0	7	0	1	2	0	0	8						

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY	ORDINARY	ORDINARY
Number allotted	3347	1120	1872
Nominal value of each share	1P	1P	1P
Amount (if any) paid or due on each share <i>(including any share premium)</i>	155P	285P	202.5P

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 <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	

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For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**      **DX 235**  
For companies registered in Scotland      **Edinburgh**

**Return of Allotment of Shares**

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

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	0	7	0	1	2	0
	0	0	8			

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY	ORDINARY	ORDINARY
Number allotted	640	640	4823
Nominal value of each share	1P	1P	1P
Amount (if any) paid or due on each share <i>(including any share premium)</i>	169.5P	197.5P	330P

**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 <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	

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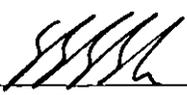
<b>Companies House, Crown Way, Cardiff CF14 3UZ</b>	<b>DX 33050 Cardiff</b>
For companies registered in England and Wales	
<b>Companies House, 37 Castle Terrace, Edinburgh EH1 2EB</b>	<b>DX 235</b>
For companies registered in Scotland	Edinburgh

**Shareholder details**

**Shares and share class allotted**

<p>Name BREWIN NOMINEES LTD A/C SCHEMES</p> <hr/> <p>Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE</p> <hr/> <p style="text-align: right;">UK Postcode <u>NE 9 9 1 S X</u></p>	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>ORDINARY</td> <td>12,442</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted	ORDINARY	12,442				
Class of shares allotted	Number allotted								
ORDINARY	12,442								
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode <u>  L  L  L  L  L  L</u></p>	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted						
Class of shares allotted	Number allotted								
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode <u>  L  L  L  L  L  L</u></p>	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted						
Class of shares allotted	Number allotted								
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode <u>  L  L  L  L  L  L</u></p>	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted						
Class of shares allotted	Number allotted								
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode <u>  L  L  L  L  L  L</u></p>	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted						
Class of shares allotted	Number allotted								

Please enter the number of continuation sheets (if any) attached to this form

Signed  Date 10.01.08

A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

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.

<u>YOMI AKISANPA</u>	
<u>410, WHARFEDALE ROAD, WINNERSH TRIANGLE,</u>	
<u>WORTINGHAM, BERKS. RG41 5RA Tel 01189219724</u>	
DX number	DX exchange

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

03234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To										
	Day	Month	Year	Day	Month	Year								
	0	3	0	1	2	0	0	8						

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	3000		
Nominal value of each share	1P		
Amount (if any) paid or due on each share <i>(including any share premium)</i>			

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 <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	

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by Companies House.**

**Companies House, Crown Way, Cardiff CF14 3UZ**    DX 33050 Cardiff  
For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**    DX 235  
For companies registered in Scotland    Edinburgh



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

CHWP000

Company Number

03234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To										
	Day	Month	Year	Day	Month	Year								
	0	3	0	1	2	0	0	8						

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	2476		
Nominal value of each share	1P		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£1.73		

**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 <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	

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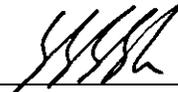
**Companies House, Crown Way, Cardiff CF14 3UZ**    **DX 33050 Cardiff**  
For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**    **DX 235**  
For companies registered in Scotland    **Edinburgh**

Shareholder details	Shares and share class allotted	
Name MR NIGEL MARTIN EVANS <hr/> Address 5 FFORD BRYNHYFRYDD, OLD ST MELONS, CARDIFF <hr/> UK Postcode C F 3 L 5 X E	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 2,476 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

10.01.08

A director / secretary / administrator / administrative receiver / receiver manager / receiver.

Please delete as appropriate

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.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE, WOKINGHAM,	
BERKSHIRE. RG41 5RA Tel 0118921 9724	
DX number	DX exchange

**Return of Allotment of Shares**

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

CHWP000

Company Number

03234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	0	3	2008			

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	2246		
Nominal value of each share	1P		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	213.5P		

**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 <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	

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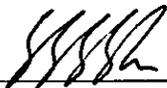
**Companies House, Crown Way, Cardiff CF14 3UZ**    **DX 33050 Cardiff**  
For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**    **DX 235 Edinburgh**  
For companies registered in Scotland

Shareholder details	Shares and share class allotted	
Name BREWIN NOMINEES LIMITED A/C SCHEMES <hr/> Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE <hr/> UK Postcode N E 9 9 1 S X	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 2,246 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

10/1/08

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

YOMI AKISINYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM, BERKS. RG41 5RA Tel 01189219724	
DX number	DX exchange

**Return of Allotment of Shares**

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

7 FEB - 2 A 2 13

CHWP000

Company Number

03234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	2	01	2007			

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	2677		
Nominal value of each share	1P		
Amount (if any) paid or due on each share <i>(including any share premium)</i>			

**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 <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	

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For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**      **DX 235 Edinburgh**  
For companies registered in Scotland

**Shareholder details**

**Shares and share class allotted**

<p>Name BREWIN NOMINEES LIMITED A/C SCHEMES</p> <hr/> <p>Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE</p> <hr/> <p style="text-align: right;">UK Postcode N E 9 9 1 S X</p>	<p>Class of shares allotted</p> <p>ORDINARY</p> <hr/> <p>Number allotted</p> <p>2,677</p> <hr/>
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode</p>	<p>Class of shares allotted</p> <hr/> <hr/> <p>Number allotted</p> <hr/> <hr/>
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode</p>	<p>Class of shares allotted</p> <hr/> <hr/> <p>Number allotted</p> <hr/> <hr/>
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode</p>	<p>Class of shares allotted</p> <hr/> <hr/> <p>Number allotted</p> <hr/> <hr/>
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode</p>	<p>Class of shares allotted</p> <hr/> <hr/> <p>Number allotted</p> <hr/> <hr/>

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Signed  Date 07.01.08

A director / secretary / administrator / administrative receiver / receiver manager / receiver. Please delete as appropriate

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.

YOMI AKISANYA	
410, WHARFSDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM, BERKS. RG4 5RA Tel 01189219750	
DX number	DX exchange

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

CHWP000

Company Number

03234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	2	1	2	2	0	0

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	6119		
Nominal value of each share	1P		
Amount (if any) paid or due on each share <i>(including any share premium)</i>			

**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 <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	

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For companies registered in England and Wales

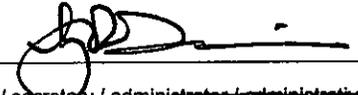
**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**      **DX 235 Edinburgh**  
For companies registered in Scotland

**Shareholder details**

**Shares and share class allotted**

Name BREWIN NOMINEES LIMITED A/C SCHEMES <hr/> Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE <hr/> UK Postcode <u> N E 9 9 1 S X </u>	Class of shares allotted ORDINARY <hr/> <hr/> <hr/> Number allotted 6,119 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed  Date 07.01.08  
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

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.

YOMI AKI SANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE, WOKINGHAM	
BERKSHIRE. RG41 5RA Tel 0118 921 9750	
DX number	DX exchange

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

CHWP000

Company Number

03234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	2	01	2007			

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	14427		
Nominal value of each share	1P		
Amount (if any) paid or due on each share <i>(including any share premium)</i>			

**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  
*(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)*


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For companies registered in England and Wales	
<b>Companies House, 37 Castle Terrace, Edinburgh EH1 2EB</b>	<b>DX 235</b>
For companies registered in Scotland	Edinburgh

**Shareholder details**

**Shares and share class allotted**

Name BREWIN NOMINEES LIMITED A/C SCHEMES <hr/> Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE <hr/> UK Postcode <u>  N  E  9  9  1  S  X  </u>	Class of shares allotted ORDINARY <hr/> <hr/> <hr/> Number allotted 14,427 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	Class of shares allotted <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	Class of shares allotted <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	Class of shares allotted <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	Class of shares allotted <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/>

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Signed  Date 07.01.08  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver. Please delete as appropriate

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.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM, BERKS, RG41 5BA Tel 01189219750	
DX number	DX exchange

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7009 FEB -0 A 2:13

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

CHWP000

Company Number

03234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	1	9	2007			

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	2190		
Nominal value of each share	1P		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£1.73		

**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 <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	

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For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX 235**  
For companies registered in Scotland      **Edinburgh**

Shareholder details	Shares and share class allotted	
Name BREWIN NOMINEES LIMITED A/C SCHEMES	Class of shares allotted	Number allotted
Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE	ORDINARY	2,190
UK Postcode N E 9 9 1 S X		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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Date

07-01-08

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE, WOKINGHAM	
BERKSHIRE, RG41 5RA. Tel 01189219750	
DX number	DX exchange

## Return of Allotment of Shares

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

CHWP000

**Company Number**

03234242

**Company name in full**

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To										
	Day	Month	Year	Day	Month	Year								
	1	9	1	2	2	0	0	7						

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	2190		
Nominal value of each share	1P		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£1.73		

**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 <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	

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For companies registered in England and Wales

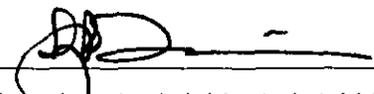
**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**      **DX 235**  
For companies registered in Scotland      **Edinburgh**

Companies House receipt date barcode

**This form has been provided free of charge  
by Companies House.**

Shareholder details	Shares and share class allotted	
Name BREWIN NOMINEES LIMITED A/C SCHEMES	Class of shares allotted	Number allotted
Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE	ORDINARY	2,190
UK Postcode N E 9 9 1 S X		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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Signed 

Date 07.01.08

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE, WOKINGHAM	
BERKSHIRE, RG4 5RA Tel 01189219750	
DX number	DX exchange

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

03234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	1	8	1	2	0	0

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	12125		
Nominal value of each share	1P		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	240P		

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 <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	

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

Companies House receipt date barcode  
**This form has been provided free of charge  
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**Companies House, Crown Way, Cardiff CF14 3UZ**      **DX 33050 Cardiff**  
For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**      **DX 235**  
For companies registered in Scotland      **Edinburgh**

**Shareholder details**

**Shares and share class allotted**

Name <b>BREWIN NOMINEES LIMITED A/C SCHEMES</b> <hr/> Address <b>PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET,</b> <b>NEWCASTLE UPON TYNE</b> <hr/> UK Postcode <b>N E 9 9 1 S X</b>	Class of shares allotted Number allotted <hr/> <b>ORDINARY</b> <b>12,125</b> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode    L L L L L L L L	Class of shares allotted Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode    L L L L L L L L	Class of shares allotted Number allotted <hr/> <hr/> <hr/>
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Please enter the number of continuation sheets (if any) attached to this form

Signed 

Date **07.01.08**

A director / secretary / administrator / administrative receiver / receiver manager / receiver.

Please delete as appropriate

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.

<b>YOMI AKISANYA</b>	
<b>410, WHARFEDALE ROAD WINNERSH TRIANGLE, WORKINGHAM</b>	
<b>BERKSHIRE. RG4 5RA</b>	<b>Tel 0118 921 9750</b>
DX number	DX exchange

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

CHWP000

Company Number

03234242

Company name in full

GYRUS GROUP PLC

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	1	7	2007			

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	1765		
Nominal value of each share	1P		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	240P		

**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

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Consideration for which the shares were allotted  
*(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)*


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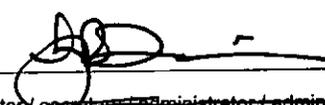
<b>Companies House, Crown Way, Cardiff CF14 3UZ</b>	<b>DX 33050 Cardiff</b>
For companies registered in England and Wales	
<b>Companies House, 37 Castle Terrace, Edinburgh EH1 2EB</b>	<b>DX 235</b>
For companies registered in Scotland	Edinburgh

**Shareholder details**

**Shares and share class allotted**

<p>Name HAI QUAN</p> <hr/> <p>Address 1722 OLIVER AVENUE, SOUTH MINNEAPOLIS, MN 55405,</p> <hr/> <p>UNITED STATES OF AMERICA</p> <hr/> <p>UK Postcode L L L L L L L L</p>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td>ORDINARY</td> <td>1,765</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class of shares allotted	Number allotted	ORDINARY	1,765	_____	_____	_____	_____
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<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class of shares allotted	Number allotted	_____	_____	_____	_____	_____	_____
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YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE, WOKINGHAM,	
BERKSHIRE RG41 5RA	Tel 01189219750
DX number	DX exchange

**END**