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2008 FEB 26 A 6:23  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

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

21<sup>st</sup> February 2008



Dear Sirs,

**SUPPL  
PROCESSED**

*J*

**MAR 03 2008**

**THOMSON  
FINANCIAL**

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

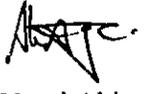
Further to the exemption granted Gyrus Group Plc pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934, please find enclosed copies of the following documents and announcements, which were recently made public or sent to shareholders:

- Stock Exchange announcement regarding Recommended Cash Acquisition of Gyrus Group plc dated 1 February 2008.
- Stock Exchange announcement regarding Delisting of Gyrus Group plc shares dated 1 February 2008.
- Stock Exchange announcement regarding Acquisition Update dated 29 January 2008.
- Stock Exchange announcement regarding Holdings in Company, dated 24 January 2008.
- Stock Exchange announcement regarding Holdings in Company dated 23 January 2008.
- Stock Exchange announcement regarding Results of Court Meeting and Extraordinary General Meeting.
- Six forms in respect of the termination of appointments as directors (Form 288b).
- Return of Allotment of Shares form dated 14 February 2008.
- Two forms for the Return of Allotment of Shares dated 11 February 2008.
- Three forms for the Return of Allotment of Shares dated 1 February 2008.

Please note that a Scheme of Arrangement to implement the recommended acquisition of Gyrus Group Plc by Olympus UK Acquisitions Ltd became effective on 1 February 2008. Gyrus also cancelled its listing on the Official List of the United Kingdom Listing Authority on 1 February 2008 and Gyrus shares are no longer admitted to trading on the London Stock Exchange.

*[Handwritten signature]*

Yours sincerely,



Yomi Akisanya

Enc.

NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, IN WHOLE OR IN PART,  
IN, INTO OR FROM ANY JURISDICTION WHERE TO DO THE SAME WOULD  
CONSTITUTE A VIOLATION OF THE RELEVANT LAWS OF SUCH JURISDICTION

1 February 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").**

**Scheme of Arrangement becomes effective**

The Boards of Olympus and Gyrus today announce that the Scheme of Arrangement to implement the recommended acquisition of Gyrus by Olympus UK Acquisitions Limited, a wholly owned subsidiary of Olympus Corporation, has now become effective in accordance with its terms.

The listing of Gyrus Shares on the Official List was cancelled and consequently Gyrus Shares ceased to be admitted to trading on the London Stock Exchange, both with effect from 8:00 a.m. (London time) this morning.

Under the terms of the Scheme, Gyrus Shareholders are entitled to receive 630 pence for each Gyrus Share held at the Scheme Record Time and, to the extent that they are entitled to receive Loan Notes under the Loan Note Alternative, £1.00 of Loan Notes for each £1.00 of cash consideration to which they would otherwise be entitled under the Scheme.

Settlement of the cash consideration in respect of Gyrus Shares and the issue of certificates in respect of the Loan Notes under the Loan Note Alternative will be effected within 14 days of today in accordance with the terms of the Scheme.

**Enquiries:**

Perella Weinberg (financial adviser to Olympus) +44 20 7268 2800  
Philip Yates  
Graham Davidson

Gyrus +44 1189 219 750  
Brian Steer, Chairman  
Roy Davis, Chief Executive Officer  
Simon Shaw, Chief Financial Officer

Bear Stearns (financial adviser to Gyrus) +44 20 7516 6000  
Paul Abecassis  
Stuart Rankine

Morgan Stanley (financial adviser and corporate broker to  
Gyrus) +44 20 7425 5000  
Peter Moorhouse  
Laura Howard

0200 FEB 25 A 6:03  
0200 FEB 25 A 6:03  
0200 FEB 25 A 6:03

Henry Stewart  
Edward Knight

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.*

*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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CONSTITUTE A VIOLATION OF THE RELEVANT LAWS OF SUCH JURISDICTION

1 February 2008

For immediate release

**Delisting of Gyrus Group plc Shares**

Following an application by Gyrus to the UK Listing Authority, the listing of Gyrus Shares on the Official List was cancelled and consequently Gyrus Shares ceased to be admitted to trading on the London Stock Exchange, both with effect from 8:00 a.m. (London time) this morning.

Enquiries:

Perella Weinberg (financial adviser to Olympus) +44 20 7268 2800  
Philip Yates  
Graham Davidson

Gyrus +44 1189 219 750  
Brian Steer, Chairman  
Roy Davis, Chief Executive Officer  
Simon Shaw, Chief Financial Officer

Bear Stearns (financial adviser to Gyrus) +44 20 7516 6000  
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Stuart Rankine

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David Yates

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*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.*

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## Regulatory Announcement

Go to market news section

**Company** Gyrus Group PLC  
**TIDM** GYG  
**Headline** Acquisition Update  
**Released** 11:54 29-Jan-08  
**Number** 7672M

Free annual report  

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29 January 2008

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").

### U.K. Court sanctions Scheme of Arrangement

The Boards of Olympus and Gyrus today announce that the High Court of Justice of England and Wales has sanctioned the Scheme of Arrangement to implement the recommended offer for Gyrus by Olympus UK Acquisitions Limited, a wholly owned subsidiary of Olympus Corporation.

It is expected that the Effective Date of the Scheme will be 1 February 2008. A further announcement will be made to confirm that the Scheme has become effective on this date.

#### Enquiries:

Perella Weinberg (financial adviser to Olympus)  
+44 20 7268 2800  
Philip Yates  
Graham Davidson

Gyrus  
+44 1189 219 750  
Brian Steer, Chairman  
Roy Davis, Chief Executive Officer  
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Paul Abecassis  
Stuart Rankine

Morgan Stanley (financial adviser and corporate broker to Gyrus)  
+44 20 7425 5000  
Peter Moorhouse  
Laura Howard  
Henry Stewart  
Edward Knight

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

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

Close

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# Regulatory Announcement

Go to market news section

Free annual report



Company Gyrus Group PLC  
TIDM GYG  
Headline Holding(s) in Company  
Released 17:19 24-Jan-08  
Number 5132M



RNS Number:5132M  
Gyrus Group PLC  
24 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: ( X )

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:

Societe Generale Option Europe

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

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:

3%

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	3,516,851	3,516,851

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	Indirect
	4,856,187		4,856,187	0	3.27	0

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
4,856,187	3.27

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

n/a

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

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# Regulatory Announcement

Go to market news section

 Free annual report



**Company** Gyrus Group PLC  
**TIDM** GYG  
**Headline** Holding(s) in Company  
**Released** 10:18 23-Jan-08  
**Number** 3545M



RNS Number:3545M  
Gyrus Group PLC  
23 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 LIMITED  
TILNEY INVESTMENT MANAGEMENT

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

21/01/2008

6. Date on which issuer notified:

22/01/2008

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	11,101,862	11,114,078

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	Indirect
	9,604,856		9,604,856	12,196	6.46	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
9,617,052	6.47

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  
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RECEIVED  
A 5: 20  
OFFICE OF THE  
CORPORATE...

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 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

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.*



Companies House

for the record

# 288b

Please complete in typescript, or in bold black capitals.

CHWP000

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03234242

Company Name in full

GYRUS GROUP PLC

Date of termination of appointment

Day		Month		Year	
0	1	0	2	2	0
				0	8

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

PROF

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

CHARLES WILLIAM

Surname

CUMMINGS

†Date of Birth

Day		Month		Year	
1	6	1	1	1	9
				3	5

A serving director, secretary etc must sign the form below.

Signed

Date

01.02.08

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

YOMI AKISANYA

410 WHARFEDALE ROAD, WINNERSH TRIANGLE, WOKINGHAM

BERKS. RG41 5RA. Tel 0118 921 9750

DX number

DX exchange

Companies House receipt date barcode

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

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



Companies House

for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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Company Number

03234242

Company Name in full

GYRUS GROUP PLC

Date of termination of appointment

Day	Month	Year
0   1	0   2	2   0   0   8

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MICHAEL FREDERICK

Surname

GARNER

†Date of Birth

Day	Month	Year
2   2	0   4	1   9   3   7

A serving director, secretary etc must sign the form below.

Signed

Date

01.02.08

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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YOMI AKISANYA

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for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh



Companies House

for the record

# 288b

Please complete in typescript,  
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CHWP000

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Company Number

03234242

Company Name in full

GYRUS GROUP PLC

Date of termination of appointment

Day	Month	Year
01	02	2008

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

DR

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

KATHERINE CHRISTINA MARY

Surname

INNES KER

†Date of Birth

Day	Month	Year
04	05	1960

A serving director, secretary etc must sign the form below.

Signed

Date

01.02.08

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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or LP - 4 Edinburgh



Companies House

for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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Company Number

03234242

Company Name in full

GYRUS GROUP PLC

Date of termination of appointment

Day	Month	Year
01	02	2008

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

KEITH TADEUSZ

Surname

KRZYWICKI

†Date of Birth

Day	Month	Year
14	03	1945

A serving director, secretary etc must sign the form below.

Signed

Date

01.02.08

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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for the record

# 288b

Please complete in typescript, or in bold black capitals.

CHWP000

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Company Number

03234242

Company Name in full

GYRUS GROUP PLC

Date of termination of appointment

Day	Month	Year
01	02	2008

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOHN LEONARD

Surname

RENNOCKS

†Date of Birth

Day	Month	Year
27	06	1945

A serving director, secretary etc must sign the form below.

Signed

Date

01.02.08

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

YOMI AKISANYA

410 WHARFEDALE ROAD, WINNERSH TRIANGLE, WOKINGHAM

BERKS. RG41 5RA. Tel 0118 921 9750

DX number

DX exchange

Companies House receipt date barcode

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

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



Companies House

for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03234242

Company Name in full

GYRUS GROUP PLC

Date of termination of appointment

Day	Month	Year
0   1	0   2	2   0   0   8

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

BRIAN LOUIS

Surname

STEER

†Date of Birth

Day	Month	Year
0   8	0   7	1   9   3   3

A serving director, secretary etc must sign the form below.

Signed

Date

01.02.08

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

YOMI AKISANYA

410 WHARFEDALE ROAD, WINNERSH TRIANGLE, WOKINGHAM

BERKS. RG41 5RA. Tel 0118 921 9750

DX number

DX exchange

Companies House receipt date barcode

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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



Please complete in typescript, or in bold black capitals.

CHFP025

RECEIVED  
2008 FEB 25 A 5:24  
OFFICE OF THE REGISTRAR OF COMPANIES

88(2)

(Revised 2005)

Return of Allotment of Shares

Company Number

3234242

Company name in full

Gyrus Group Plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
0	1	0 2	2	0	0 8

--	--	--	--	--	--

Class of shares (ordinary or preference etc)

Ordinary shares		
Number allotted	122,153,648	
Nominal value of each share	1 penny	
Amount (if any) paid or due on each share (including any share premium)	630 pence	

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

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

% that each 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)

--

Companies House receipt date barcode
--------------------------------------

Laserform International 10/05

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      DX 235 Edinburgh  
 for companies registered in Scotland      or LP - 4 Edinburgh 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):**

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

From			To		
Day	Month	Year	Day	Month	Year
2	9	01	2	0	08

Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	13637		
Nominal value of each share	1P		
Amount (if any) paid or due on each share (including any share premium)			

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  
**This form has been provided free of charge 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 Edinburgh**  
For companies registered in Scotland

**Shareholder details**

**Shares and share class allotted**

<p>Name PLEASE SEE ATTACHED LIST</p> <p>Address</p> <p>UK Postcode 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>13,637</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>	Class of shares allotted	Number allotted	ORDINARY	13,637				
Class of shares allotted	Number allotted								
ORDINARY	13,637								
<p>Name</p> <p>Address</p> <p>UK Postcode 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						
Class of shares allotted	Number allotted								
<p>Name</p> <p>Address</p> <p>UK Postcode 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						
Class of shares allotted	Number allotted								
<p>Name</p> <p>Address</p> <p>UK Postcode 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						
Class of shares allotted	Number allotted								
<p>Name</p> <p>Address</p> <p>UK Postcode 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						
Class of shares allotted	Number allotted								

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

Signed

*[Handwritten Signature]*

Date

11.02.08

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. RG41 5RA	
Tel 0118 921 9724	
DX number	DX exchange

Run Date: 30-JAN-2008 05:26PM  
Ref: RS2802 V4.1e  
Company Code: G121

Return of Allotment  
**GYRUS GROUP PLC**

Page 1

Registration Number 3234242      ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008  
Name and Address of Shareholder

	Holding
KEVIN ASHMEAD 95 MANOR PARK NEWPORT GWENT NP10 8SD	1,195
MARTIN BROOKE 113 GREENHILL ROAD SEBASTOPOL PONTYPOOL NP4 5BQ	876
ANTHONY CALVO 36 IVY CLOSE GRAVESEND KENT DA12 5NP	517
ROBERT CARWELL 23 GASKELL STREET NEWPORT GWENT NP19 0GH	1,936
RICHARD CURTIS 26 PONTYMASON RISE ROGERSTONE NEWPORT NP10 9GJ	79
ANTHONY GILES 34 RHODFA GLASCOED BLACKWOOD GWENT NP12 1GW	1,035
MIKE HAGLAND 87 GREENHILL ROAD SEBASTOPOL PONTYPOOL NP4 5BH	2,588
JIANYU LAI 23 GASKELL STREET NEWPORT GWENT NP19 0GH	1,460
ADRIAN MILES 44 MERCIA ROAD TREMORFA CARDIFF CF24 0SE	24
BOB MIRZA 26 WICKEN CLOSE ST MELLONS CARDIFF CF3 0SE	31
BEVERLEY PUNTER 1 CLOS DOL HEULOG PONTYRENNAU CARDIFF CF24 8AT	1,035
JAMES RIMMER 134 ALBERT PALACE MANSIONS LURLINE GARDENS LONDON SW11 4DJ	158

Run Date: 30-JAN-2008 05:26PM

Ref: RS2802 V4.1e

Company Code: G121

Registration Number 3234242

ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

Return of Allotment

**GYRUS GROUP PLC**

Name and Address of Shareholder	Holding
COLIN WALTERS	
14 BRECON RISE	146
PANT	
MERTHYR TYDFIL CF48 2BW	
COLIN WALTERS	
14 BRECON RISE	517
PANT	
MERTHYR TYDFIL CF48 2BW	
LINSY WILLIAMS	
STEEPHOLM	487
BASSALEG	
NEWPORT NP10 8RW	
WAYNE WILLIAMS	
15 HASTINGS AVENUE	1,553
PENARTH CF64 2TF	

Run Date: 30-JAN-2008 05:26PM

Ref: RS2802 V4.1a

Company Code: G121

Registration Number 3234242

Return of Allotment

**GYRUS GROUP PLC**

ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

Total Number of Shareholder Accounts printed 16  
Total holding for Return of Allotment 13,637

C O N T R O L T O T A L S

Transaction code  
OPT OPTION

Posting Type  
2230 NEW SHARES ALLOTMENT

Total Allotment  
13,637

-----  
13,637  
-----



*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	9	01	2	0	08

<b>Class of shares</b> <i>(ordinary or preference etc)</i>	ORDINARY		
<b>Number allotted</b>	3335		
<b>Nominal value of each share</b>	1P		
<b>Amount (if any) paid or due on each share</b> <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:**

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For companies registered in Scotland



Run Date: 30-JAN-2008 05:25PM

Ref: RS2802 V4.1e

Company Code: G121

Registration Number 3234242

ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

# GYRUS GROUP PLC

## Return of Allotment

Name and Address of Shareholder

Holding

KEVIN ASHMEAD

95 MANOR PARK  
NEWPORT  
GWENT NP10 8SD

2,966

JASON BREWER

38 BARNFIELD  
PONTNIR  
NEWPORT  
GWENT NP18 1TN

243

JASON BREWER

38 BARNFIELD  
PONTNIR  
NEWPORT  
GWENT NP18 1TN

126

Run Date: 30-JAN-2008 05:25PM

Ref: RS2802 V4.1a

Company Code: G121

Registration Number 3234242

ORDINARY SHARES OF 1P EACH FULLY PAID ISSUED ON 29-JAN-2008

Return of Allotment

**GYRUS GROUP PLC**

Total Number of Shareholder Accounts printed 3  
Total holding for Return of Allotment 3,335

C O N T R O L T O T A L S

Transaction code  
OPT OPTION

Posting Type  
2230 NEW SHARES ALLOTMENT

Total Allotment  
3,335

-----  
3,335  
-----

Run Date: 30-JAN-2008 05:25PM

Ref: RS2802 V4.1e

Company Code: G121

Registration Number 3234242

Return of Allotment  
**GYRUS GROUP PLC**

Page 3

ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

R U N P A R A M E T E R S

P R O C E S S I N G O P T I O N S

Share Class 01 ORD 1P

Registration Date 29-JAN-2008 to 29-JAN-2008

Sortkey Start

Sortkey End

Transaction Code

OPT OPTION

Posting Type  
2230 NEW SHARES ALLOTMENT

Batch 003882

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):**

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								
	3	0	0	1	2	0	0	8						

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	3094429		
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:**

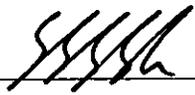
Companies House receipt date barcode  
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For companies registered in England and Wales

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

Shareholder details	Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	ORDINARY	
	3,094,429	
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		

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

Signed 

Date 01.02.08

~~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 5BA Tel 018 9219750	
DX number	DX exchange

Run Date: 29-JAN-2008 10:10AM  
Ref: RS2802 V4.1e  
Company Code: G121

Registration Number 3234242

ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 30-JAN-2008

Return of Allotment  
**GYRUS GROUP PLC**

Name and Address of Shareholder

Holding

DORON ADLER

9 HAKASHED STREET  
KIRYAT HAIM  
26273  
ISRAEL

5,000

DORON ADLER

9 HAKASHED STREET  
KIRYAT HAIM  
26273  
ISRAEL

10,000

JOSEPH APPRUNTI

1911 TWIN OAKS CT.  
BUFFALO GROVE  
IL 60089  
USA

4,000

JOSEPH APPRUNTI

1911 TWIN OAKS CT.  
BUFFALO GROVE  
IL 60089  
USA

5,000

JOSEPH APPRUNTI

1911 TWIN OAKS CT.  
BUFFALO GROVE  
IL 60089  
USA

36,364

JOSEPH APPRUNTI

1911 TWIN OAKS CT.  
BUFFALO GROVE  
IL 60089  
USA

3,000

JOSEPH APPRUNTI

1911 TWIN OAKS CT.  
BUFFALO GROVE  
IL 60089  
USA

2,000

ROBERT AFTANIS

110 BERKELEY AVE.  
BEACH HAVEN  
NJ 08008  
USA

4,000

ROBERT AFTANIS

110 BERKELEY AVE.  
BEACH HAVEN  
NJ 08008  
USA

5,000

ROBERT AFTANIS

110 BERKELEY AVE.  
BEACH HAVEN  
NJ 08008  
USA

10,000

Run Date: 29-JAN-2008 10:10AM  
Ref: RS2802 V4.1e  
Company Code: G121

**GYRUS GROUP PIC**

Registration Number 3234242      ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 30-JAN-2008

Name and Address of Shareholder

holding

ROBERT APTANIS  
110 BERKELEY AVE.  
BEACH HAVEN  
NJ 08008  
USA

2,000

FRANCIS AMOAH  
WOODSIDE  
SHINFIELD ROAD  
SHINFIELD  
READING  
BERKSHIRE RG2 9BE

4,000

FRANCIS AMOAH  
WOODSIDE  
SHINFIELD ROAD  
SHINFIELD  
READING  
BERKSHIRE RG2 9BE

1,500

CHARLES ARTIS  
P.O. BOX 342445  
BARTLETT  
TN 38184  
USA

4,000

CHARLES ARTIS  
P.O. BOX 342445  
BARTLETT  
TN 38184  
USA

1,500

KERRY F BARTLETT  
263 EUCLID AVE  
LONG BEACH  
CA 90803  
USA

4,000

JASON BENING  
175 FIELDSTONE WAY  
FAYETTEVILLE  
GA 30215  
USA

4,000

JASON BENING  
175 FIELDSTONE WAY  
FAYETTEVILLE  
GA 30215  
USA

1,500

PETER BOEHLERT  
45 MONROE AVENUE  
PITTSFORD  
NY 14534  
USA

4,000

**GYRUS GROUP PLC**

Name and Address of Shareholder

Holding

PETER BOEHLERT  
45 MONROE AVENUE  
PITTSFORD  
NY 14534  
USA  
1,500

MELANI BOTANI  
177 RIVER STREET  
APT. 1 LEFT BEDHAM  
MA02026  
USA  
2,000

SCOTT BRIDGES  
3726 NORTH 45TH STREET  
SHEBOYGAN  
WI 53081  
USA  
2,000

JOHN BROWN  
3633 GENESSEE PL  
PHILADELPHIA  
PA 19154  
USA  
4,000

JOHN BROWN  
3633 GENESSEE PL  
PHILADELPHIA  
PA 19154  
USA  
1,500

JOHN CAPPADONA  
84 WESSON TERRACE  
NORTHBOROUGH  
MA 01532  
USA  
5,000

JOHN CAPPADONA  
84 WESSON TERRACE  
NORTHBOROUGH  
MA 01532  
USA  
10,000

JOHN CAPPADONA  
84 WESSON TERRACE  
NORTHBOROUGH  
MA 01532  
USA  
10,000

ALFONSO CARDENAS  
5691 PARK AVE.  
MEMPHIS  
TN 38119  
USA  
1,500

ALFONSO CARDENAS  
5691 PARK AVE.  
MEMPHIS  
TN 38119  
USA  
2,000

Run Date: 29-JAN-2008 10:10AM  
Ref: RS2802 V4.1e  
Company Code: 6121

Return of Allotment  
**GYRUS GROUP PLC**

Registration Number 3234242      ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 30-JAN-2008

Name and Address of Shareholder

Holding

DONNA CARLUCCI	207 HICKORY WOODS LANE STRATFORD CT 06614 USA	1,500
MARTIN CHURCHFIELD	54888 S. IOLA WAY ENGLEWOOD CO 80111 USA	4,000
MARTIN CHURCHFIELD	54888 S. IOLA WAY ENGLEWOOD CO 80111 USA	1,500
DAVID J CLARKE	5 SUNBLAZE DRIVE NASHUA NH 03062 USA	4,000
DAVID J CLARKE	5 SUNBLAZE DRIVE NASHUA NH 03062 USA	4,000
EDWARD COHRS	646 MANORWOOD LANE LOUISVILLE CO80027 USA	4,000
EDWARD COHRS	646 MANORWOOD LANE LOUISVILLE CO80027 USA	1,500
STEEN COLEMAN	7144 MERRIMAC LANE MAPLE GROVE MN 55311 USA	5,000
STEEN COLEMAN	7144 MERRIMAC LANE MAPLE GROVE MN 55311 USA	4,000
CHRISTOPHER COOK	340 E 66TH STREET APT 2E NEW YORK NY 10021 USA	1,500

Return of Allotment

Run Date: 29-JAN-2008 10:10AM  
Ref: RS2802 V4.1e  
Company Code: G121

**GYRUS GROUP PLC**

Registration Number 3234242      ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 30-JAN-2008

Name and Address of Shareholder	Holding
RICHARD COOSE 37 SHORT STREET EASTON MA 02375 USA	4,000
RICHARD COOSE 17 SHORT STREET EASTON MA 02375 USA	1,500
ANTHONIO COPA 51636 PORTMAN ROAD AMHERST OH 44001 USA	2,000
CHARLES R. CRAVER JR. 2851 BROWNLEAF COVE GERMANTOWN TN 38138 USA	1,500
CHARLES R. CRAVER JR. 2851 BROWNLEAF COVE GERMANTOWN TN 38138 USA	2,000
JAMES CUMMINGS 2103 HIGH GATE DRIVE COLLEEVILLE TX 76034 USA	4,000
FRANK D'AMELIO PO BOX 176 LOS OLIVOS CA 93441-0176 USA	20,666
FRANK D'AMELIO PO BOX 176 LOS OLIVOS CA 93441-0176 USA	181,818
GORDON ROY DAVIS THE OLD POST OFFICE CHALTON NR WATERLOOVILLE PO8 0BG	29,160
GORDON ROY DAVIS THE OLD POST OFFICE CHALTON NR WATERLOOVILLE PO8 0BG	40,000

**GYRUS GROUP PLC**

Run Date: 29-JAN-2008 10:10AM  
Ref: R52802 V4.1a  
Company Code: G121

Registration Number 3234242      ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 30-JAN-2008

Name and Address of Shareholder

Holding

GORDON ROY DAVIS	THE OLD POST OFFICE CHALTON NR WATERLOOVILLE PO8 0BG	272,727
GORDON ROY DAVIS	THE OLD POST OFFICE CHALTON NR WATERLOOVILLE PO8 0BG	20,000
KIRSTEN DOEFERT	2500 PRINCETON COURT MINNEAPOLIS MN55316 USA	516
KIRSTEN DOEFERT	2500 PRINCETON COURT MINNEAPOLIS MN55316 USA	3,781
KIRSTEN DOEFERT	2500 PRINCETON COURT MINNEAPOLIS MN55316 USA	1,266
KIRSTEN DOEFERT	2500 PRINCETON COURT MINNEAPOLIS MN55316 USA	557
WOUTER DONDEERS	DOMINICANESSENSTRAAT 19 6584 GL MOLENHOEK (LB) THE NETHERLANDS	5,000
WOUTER DONDEERS	DOMINICANESSENSTRAAT 19 6584 GL MOLENHOEK (LB) THE NETHERLANDS	6,000
ANDREW DZIMITROWICZ	GLAN TROTHY HOUSE LLANTILLO CROSSENNY ABERGAVENNY GWENT NP7 8SU	4,000
ANDREW DZIMITROWICZ	GLAN TROTHY HOUSE LLANTILLO CROSSENNY ABERGAVENNY GWENT NP7 8SU	1,500
JULIAN MARK EBBUTT	1 WOODFIELD CLOSE MARSHFIELD CARDIFF	4,000

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GIAM CF3 2TA

Return of Allotment

**GYRUS GROUP PLC**

Return of Allotment  
**GYRUS GROUP PLC**

Name and Address of Shareholder	Holding
JULIAN MARK EBBUTT 1 WOODFIELD CLOSE MARSHFIELD CARDIFF GLAM CF3 2TA	1,500
SIMON EDWARDS 4 WRENWOOD NEATH WEST GLAM SA10 7PU	3,365
SIMON EDWARDS 4 WRENWOOD NEATH WEST GLAM SA10 7PU	5,000
SIMON EDWARDS 4 WRENWOOD NEATH WEST GLAM SA10 7PU	27,273
SIMON EDWARDS 4 WRENWOOD NEATH WEST GLAM SA10 7PU	3,000
ALFRED EVANS 65 MEADOWBROOK LANE TORRINGTON CT 06790 USA	1,500
MARC FELDMAN 58 TURNER ROAD TOWNSEND MA 01469 USA	5,000
MARC FELDMAN 58 TURNER ROAD TOWNSEND MA 01469 USA	4,000
MARC FELDMAN 58 TURNER ROAD TOWNSEND MA 01469 USA	3,000
ANDREW FORD THE FORGE 6A RECTORY ROAD EASTON IN GORDANO BS20 0QB	5,000
ANDREW FORD THE FORGE 6A RECTORY ROAD EASTON IN GORDANO BS20 0QB	4,000

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Return of Allotment  
**GYRUS GROUP PLC**

Name and Address of Shareholder

Holding

ANDREW FORD  
THE FORGE  
6A RECTORY ROAD  
EASTON IN GORDANO BS20 0QB

1,500

JOHN KENNETH BLAIR FRASER  
9464 DOE MEADOW DRIVE  
GERMANTOWN  
TN 38139  
USA

2,923

JOHN KENNETH BLAIR FRASER  
9464 DOE MEADOW DRIVE  
GERMANTOWN  
TN 38139  
USA

772

JOHN KENNETH BLAIR FRASER  
9464 DOE MEADOW DRIVE  
GERMANTOWN  
TN 38139  
USA

1,419

TODD FRESE  
2585 CRABTREE LANE  
NORTHBROOK  
IL 60062  
USA

4,000

TODD FRESE  
2585 CRABTREE LANE  
NORTHBROOK  
IL 60062  
USA

1,500

TODD FRESE  
2585 CRABTREE LANE  
NORTHBROOK  
IL 60062  
USA

2,000

ROBERT GADSDEN  
15 EXMOOR ROAD  
THATCHAM  
BERKS RG19 3UY

1,597

ROBERT GADSDEN  
15 EXMOOR ROAD  
THATCHAM  
BERKS RG19 3UY

5,000

ROBERT GADSDEN  
15 EXMOOR ROAD  
THATCHAM  
BERKS RG19 3UY

27,273

ROBERT GADSDEN

3,000

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Name and Address of Shareholder	Holding
VICKI GEORGE 18 OSWALD CLOSE WARFIELD BERKSHIRE RG42 3SU	2,000
VICKI GEORGE 18 OSWALD CLOSE WARFIELD BERKSHIRE RG42 3SU	1,500
VICKI GEORGE 18 OSWALD CLOSE WARFIELD BERKSHIRE RG42 3SU	2,000
MICHAEL GERAGHTY 1342 CHERRY HILL RD MENDOTA HEIGHTS MN 55118 USA	8,023
MICHAEL GERAGHTY 1342 CHERRY HILL RD MENDOTA HEIGHTS MN 55118 USA	7,500
MICHAEL GERAGHTY 1342 CHERRY HILL RD MENDOTA HEIGHTS MN 55118 USA	90,909
MICHAEL GERAGHTY 1342 CHERRY HILL RD MENDOTA HEIGHTS MN 55118 USA	10,000
MATTHEW GREGOIRE 20 DEER HILL ROAD REDDING CT 06896 USA	2,000
MATTHEW GREGOIRE 20 DEER HILL ROAD REDDING CT 06896 USA	1,500
MATTHEW GREGOIRE 20 DEER HILL ROAD REDDING CT 06896 USA	2,000

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**GYRUS GROUP PIC**

Name and Address of Shareholder	Holding
TERESA GUPTON 3065 AMBER REBECCA BARTLETT TN 38133 USA	2,000
PHILIP HALES 8 VANBRUGH CLOSE ROGERSTONE NEWPORT NP10 ODF	897
PHILIP HALES 8 VANBRUGH CLOSE ROGERSTONE NEWPORT NP10 ODF	963
PHILIP HALES 8 VANBRUGH CLOSE ROGERSTONE NEWPORT NP10 ODF	3,548
PHILIP HALES 8 VANBRUGH CLOSE ROGERSTONE NEWPORT NP10 ODF	1,534
RON HONTIG 115 HARVARD ROAD STOW MA 01775 USA	7,500
RON HONTIG 115 HARVARD ROAD STOW MA 01775 USA	18,182
RON HONTIG 115 HARVARD ROAD STOW MA 01775 USA	10,000
RON HONTIG 115 HARVARD ROAD STOW MA 01775 USA	10,000
SAMANTHA HORNING 11 OAK TREE LANE ASHLAND MA 01721 USA	2,000
ROBERT HOXIE 1710 POND ROAD MURRELLS INLET SC 29576 USA	3,087
ROBERT HOXIE 1710 POND ROAD MURRELLS INLET SC 29576	20,000

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USA

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**GYRUS GROUP PLC**

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**GYRUS GROUP PIC**

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Name and Address of Shareholder

Holding

ROBERT HOXIE  
1710 POND ROAD  
MURRELLS INLET  
SC 29576  
USA

36,364

ROBERT HOXIE  
1710 POND ROAD  
MURRELLS INLET  
SC 29576  
USA

10,000

ROBERT HOXIE  
1710 POND ROAD  
MURRELLS INLET  
SC 29576  
USA

75,000

TIMOTHY A IGNATIUS  
214 IVY BROOK LANE  
COLLIERVILLE  
TN 38017  
USA

773

CHARLES D. GOODWIN II  
4910 WESTON LANE N  
PLYMOUTH  
MN 55446  
USA

6,346

CHARLES D. GOODWIN II  
4910 WESTON LANE N  
PLYMOUTH  
MN 55446  
USA

20,000

CHARLES D. GOODWIN II  
4910 WESTON LANE N  
PLYMOUTH  
MN 55446  
USA

90,909

CHARLES D. GOODWIN II  
4910 WESTON LANE N  
PLYMOUTH  
MN 55446  
USA

10,000

CHARLES D. GOODWIN II  
4910 WESTON LANE N  
PLYMOUTH  
MN 55446  
USA

17,196

KIMBERLEY A JARMAN  
12 HIGHLAND AVENUE  
HAVERHILL  
MA 01803  
USA

5,500

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**GYRUS GROUP PLC**

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Name and Address of Shareholder

	Holdering
MARK JENSEN 14959 80TH PLACE N. MAPLE GROVE MN 55311 USA	1,419
MARK JENSEN 14959 80TH PLACE N. MAPLE GROVE MN 55311 USA	5,000
MARK JENSEN 14959 80TH PLACE N. MAPLE GROVE MN 55311 USA	18,182
MARK JENSEN 14959 80TH PLACE N. MAPLE GROVE MN 55311 USA	3,000
BARRETT JOHNSTON 13 JASMINE ROAD MEDWAY MA 02053 USA	4,000
BARRETT JOHNSTON 13 JASMINE ROAD MEDWAY MA 02053 USA	2,000
DARRELL HAYES- JONES 117 STATION ROAD YSTRADGYNLAIS POWYS SA9 1PL	2,000
ALBERT JURGENSEN 1170 MAIN STREET BOYLSTON MA 01505 USA	5,000
ALBERT JURGENSEN 1170 MAIN STREET BOYLSTON MA 01505 USA	18,182
ALBERT JURGENSEN 1170 MAIN STREET BOYLSTON MA 01505 USA	3,000

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**GYRUS GROUP PLC**

Name and Address of Shareholder	Holding
THOMAS KAUFHOLD 375 RICE CREEK TERRACE FRIDLEY MN 55432 USA	4,000
KEVIN KELLEY 9575 N FOX HILL CIRCLE GERMANTOWN TN 38139 USA	4,000
KEVIN KELLEY 9575 N FOX HILL CIRCLE GERMANTOWN TN 38139 USA	1,500
JUSTIN KELLY 50 GLENBROOK ROAD 10F STAMFORD CT 06902 USA	2,000
JUSTIN KELLY 50 GLENBROOK ROAD 10F STAMFORD CT 06902 USA	1,500
STEVEN KESSLER 1535 COUGAR RIDGE BUELTON CA 93427 USA	3,361
STEVEN KESSLER 1535 COUGAR RIDGE BUELTON CA 93427 USA	767
MARK NOEL LAWRENCE 42 FOURTH LOOP 13TH BEACH ESTATE BARON HEADS 3227 VICTORIA AUSTRALIA	10,000
HUW LEWIS 5 CLOS WATERTON WATERTON BRIDGEND CF31 3YE	2,000
HUW LEWIS 5 CLOS WATERTON WATERTON BRIDGEND CF31 3YE	1,500

Return of Allotment

**GYRUS GROUP PLC**

Name and Address of Shareholder	Holding
STEVEN LINDSEY 1619 SLOOP DRIVE ANNAPOLIS MD 21401 USA	4,000
STEVEN LINDSEY 1619 SLOOP DRIVE ANNAPOLIS MD 21401 USA	1,500
DEBORAH LIVNEH 3290 AVONDALE AVENUE WINDSOR ONTARIO N9E 1X6	4,000
DEBORAH LIVNEH 3290 AVONDALE AVENUE WINDSOR ONTARIO N9E 1X6	1,500
MICHAEL MACRUM 2315 E. CANYON VIEW LAYTON UT 84040 USA	4,000
MICHAEL MACRUM 2315 E. CANYON VIEW LAYTON UT 84040 USA	1,500
PAULA V. MALONE 90 BRADMEADOW LANE SOMERVILLE TN 38068 USA	2,000
BOBBY J. MARTIN 145 SCHAEFFER LOOP EADS TN 38028 USA	4,000
LISA MARTIN 18 WILDEWOOD DRIVE PAYTON MA 01612 USA	10,000
LISA MARTIN 18 WILDEWOOD DRIVE PAYTON MA 01612 USA	4,000

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**GYRUS GROUP PLC**

Name and Address of Shareholder	Holding
LISA MARTIN 18 WILDEWOOD DRIVE PAXTON MA 01612 USA	1,500
LISA MARTIN 18 WILDEWOOD DRIVE PAXTON MA 01612 USA	2,000
JAMES MAUPIN 6219 S. DIXIE HWY. FRANKLIN OH 45005 USA	4,000
JAMES MAUPIN 6219 S. DIXIE HWY. FRANKLIN OH 45005 USA	1,500
DANIEL MCMAHON 25224 SUMMERHILL LANE STEVENSON RANCH CA 91381 USA	5,000
DANIEL MCMAHON 25224 SUMMERHILL LANE STEVENSON RANCH CA 91381 USA	4,000
DANIEL MCMAHON 25224 SUMMERHILL LANE STEVENSON RANCH CA 91381 USA	10,000
DANIEL MCMAHON 25224 SUMMERHILL LANE STEVENSON RANCH CA 91381 USA	2,000
THOMAS MOTTA 10 SHANNON LANE ASSONET MA 02702 USA	5,000
THOMAS MOTTA 10 SHANNON LANE ASSONET MA 02702 USA	27,273

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**GYRUS GROUP PLC**

Name and Address of Shareholder	Holding
THOMAS MOTTA 10 SHANNON LANE ASSONET MA 02702 USA	3,000
THOMAS MOTTA 10 SHANNON LANE ASSONET MA 02702 USA	2,000
THOMAS F MURPHY 9790 TROY LANE MAPLE GROVE MINNESOTA 55311 USA	14,745
THOMAS F MURPHY 9790 TROY LANE MAPLE GROVE MINNESOTA 55311 USA	1,296
THOMAS F MURPHY 9790 TROY LANE MAPLE GROVE MINNESOTA 55311 USA	148,273
THOMAS F MURPHY 9790 TROY LANE MAPLE GROVE MINNESOTA 55311 USA	7,690
PERRY ROBIN MYKLEBY 591 GRAND STEEPLE CV COLLIERVILLE TN 38017 USA	3,000
STEPHEN R O'HANLON 98 KING GEORGE V DRIVE NORTH HEATH PARK CARDIFF CF14 4EH USA	4,000
PAULA PAGNINI 17 LUCIA DRIVE MILFORD MA 01757 USA	4,000
VIJAY PATEL 4744 WE ROSS PKWY APT 56-102 SOUTHAVEN MS 38671	1,500

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Name and Address of Shareholder

Holding

VIJAY PATEL      4744 WE ROSS PKWY  
APT 56-102  
SOUTHAVEN  
MS 38671

4,000

STEVEN PATTERSON      10 THE MEADOWS  
MARSHFIELD  
CARDIFF  
CF3 2AY CF3 2AY

4,000

JOANN M. PELINKA      6969 POLARIS LN. N.  
MAPLE GROVE  
MN 55311  
USA

2,000

ANNE-MARIE PERKINS      302 MARSHFIELD ROAD  
CASTLETON  
CARDIFF  
S GLAM CF3 2UU

2,000

OFFER PILLAR      9 HASHAKED STREET  
KIRYAT HAIM  
26273

5,000

OFFER PILLAR      9 HASHAKED STREET  
KIRYAT HAIM  
26273

10,000

JOHN PILLO      233 SMITH ROAD  
WOODSTOCK  
CT06281  
USA

516

JOHN PILLO      233 SMITH ROAD  
WOODSTOCK  
CT06281  
USA

1,688

JOHN PILLO      233 SMITH ROAD  
WOODSTOCK  
CT06281  
USA

1,671

ANDREW PIZARCZYK      26 THIRLMERE ROAD  
LONDON  
ON NG44R1 N10 2DN

4,000

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Name and Address of Shareholder

Holding

BRAD PRESCHER	1770 TUIROOISE TRL EAGAN MN 55122 USA	4,000
BRAD PRESCHER	1770 TUIROOISE TRL EAGAN MN 55122 USA	1,500
LAUREANO PUJOL	524 BLUE MOUNTAIN RISE CANTON GA 30114 USA	5,500
AMANDA RADFORD	24 FOXBOROUGH SMALLOWFIELD READING BERKSHIRE RG7 1RW	5,000
AMANDA RADFORD	24 FOXBOROUGH SMALLOWFIELD READING BERKSHIRE RG7 1RW	4,000
AMANDA RADFORD	24 FOXBOROUGH SMALLOWFIELD READING BERKSHIRE RG7 1RW	1,500
AMANDA RADFORD	24 FOXBOROUGH SMALLOWFIELD READING BERKSHIRE RG7 1RW	2,000
JOSEPH REDMOND	12 MANCHESTER DRIVE NORWALK OH 44857 USA	2,000
JOSEPH REDMOND	12 MANCHESTER DRIVE NORWALK OH 44857 USA	2,000
GEOFFREY C RHOADS	10889 DIAMOND DRIVE CARMEL IN 46032 USA	4,000

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Name and Address of Shareholder	Holding
KRISTIN L. ROBINSON 113 REGENCY DRIVE BRIGHTON TN 38011 USA	2,000
MICHAEL ROMANO 10 OVERLOOK AVE WOBURN MA 01801 USA	1,500
MICHAEL ROMANO 10 OVERLOOK AVE WOBURN MA 01801 USA	2,000
JAMES A RUDY 5958 IVY LEAGUE DRIVE CATONSVILLE MD 21228 USA	4,000
PHIL RYAN 3628 WAYNOKA MEMPHIS TN 38111 USA	5,000
PHIL RYAN 3628 WAYNOKA MEMPHIS TN 38111 USA	1,500
PHIL RYAN 3628 WAYNOKA MEMPHIS TN 38111 USA	2,000
SCOTT SANDERS 1731 TWILIGHT COURT LONGMONT CO 80501 USA	5,000
SCOTT SANDERS 1731 TWILIGHT COURT LONGMONT CO 80501 USA	6,000
SCOTT SANDERS 1731 TWILIGHT COURT LONGMONT CO 80501 USA	3,000

Return of Allotment

**GYRUS GROUP PLC**

Name and Address of Shareholder	Holding
STEVEN SCHULZ 1940 WENZ AVENUE CHASKA MN 55318 USA	2,000
CHRISTINE SCHWEITZER 11420 HAZELWOOD LN N CHAMPLIN MN 55316 USA	2,000
JULIE A. SEURER 1525 79TH AVE N BROOKLYN PARK MN 55444 USA	4,000
JULIE A. SEURER 1525 79TH AVE N BROOKLYN PARK MN 55444 USA	1,500
SIMON SHAW CHURCH HOUSE 329 CATHERINGTON LANE CATHERINGTON WATERLOOVILLE PO8 07E	25,643
SIMON SHAW CHURCH HOUSE 329 CATHERINGTON LANE CATHERINGTON WATERLOOVILLE PO8 07E	40,000
SIMON SHAW CHURCH HOUSE 329 CATHERINGTON LANE CATHERINGTON WATERLOOVILLE PO8 07E	272,727
SIMON SHAW CHURCH HOUSE 329 CATHERINGTON LANE CATHERINGTON WATERLOOVILLE PO8 07E	20,000
TANI SOMPOLSKI 13818 NIGHTHAWK TERRACE BRADENTON FL 34202 USA	4,000
TANI SOMPOLSKI 13818 NIGHTHAWK TERRACE BRADENTON FL 34202 USA	1,500

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Name and Address of Shareholder	Holding
BRIAN LOUIS STEER THE OLD MUSEUM HAMBLEDEN HENLEY-ON-THAMES RG9 6RJ	39,690
BRIAN LOUIS STEER THE OLD MUSEUM HAMBLEDEN HENLEY-ON-THAMES RG9 6RJ	15,000
BRIAN LOUIS STEER THE OLD MUSEUM HAMBLEDEN HENLEY-ON-THAMES RG9 6RJ	363,636
BRIAN LOUIS STEER THE OLD MUSEUM HAMBLEDEN HENLEY-ON-THAMES RG9 6RJ	30,000
CRAIG A. STOWELL 609 CHAUCER LANE WATERTOWN MN 55388 USA	2,000
CRAIG A. STOWELL 609 CHAUCER LANE WATERTOWN MN 55388 USA	1,500
COREY STREGE 13630 46TH ST. NE ST. MICHAEL MN 55376 USA	2,692
COREY STREGE 13630 46TH ST. NE ST. MICHAEL MN 55376 USA	5,000
COREY STREGE 13630 46TH ST. NE ST. MICHAEL MN 55376 USA	18,182
COREY STREGE 13630 46TH ST. NE ST. MICHAEL MN 55376 USA	10,000
TERRENCE SULLIVAN 195 AUTUMN ROAD WRENTHAM MA 02093	5,000

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USA

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**GYRUS GROUP PLC**

Name and Address of Shareholder	Holding
TERRENCE SULLIVAN 195 AUTUMN ROAD WRENTHAM MA 02093 USA	4,000
TERRENCE SULLIVAN 195 AUTUMN ROAD WRENTHAM MA 02093 USA	1,500
CRAIG SWANDAL 209 GREENBRIAR LN BUFFALO MN 55313 USA	5,577
CRAIG SWANDAL 209 GREENBRIAR LN BUFFALO MN 55313 USA	5,000
CRAIG SWANDAL 209 GREENBRIAR LN BUFFALO MN 55313 USA	72,727
CRAIG SWANDAL 209 GREENBRIAR LN BUFFALO MN 55313 USA	3,000
SANDRA TILDEN 260 SALEM END ROAD FRAMINGHAM MA 017202 USA	5,000
SANDRA TILDEN 260 SALEM END ROAD FRAMINGHAM MA 017202 USA	6,000
SANDRA TILDEN 260 SALEM END ROAD FRAMINGHAM MA 017202 USA	3,000
SANDRA TILDEN 260 SALEM END ROAD FRAMINGHAM MA 017202 USA	2,000

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Name and Address of Shareholder

Holding

JAMES TOTO	7008 LYONS VIEW COURT MURRYSVILLE PA 15668 USA	4,000
JEFF VANDERWINCKEL	6032 CARTER'S VIEW LANE ARLINGTON TN 38002 USA	2,000
DOUGLAS WAHNSCHAPPE	13780 89TH CIRCLE NE OTSEGO MN 55330 USA	2,966
DOUGLAS WAHNSCHAPPE	13780 89TH CIRCLE NE OTSEGO MN 55330 USA	800
WILLIAM K WHITE	14404 HUNTGATE WOODS ROAD MIDLOTHIAN VA23112 USA	8,000
WILLIAM K WHITE	14404 HUNTGATE WOODS ROAD MIDLOTHIAN VA23112 USA	6,000
WILLIAM K WHITE	14404 HUNTGATE WOODS ROAD MIDLOTHIAN VA23112 USA	1,500
ANTHONY WILCOX	407 EDINBURGH PLACE LOUISVILLE KY 40222 USA	4,000
ANTHONY WILCOX	407 EDINBURGH PLACE LOUISVILLE KY 40222 USA	1,500
LINSY WILLIAMS	STEEPHOLM PENNYLAN ROAD BASSALEG NEWPORT NP10 8RW	802

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Name and Address of Shareholder

Holding

LINSY WILLIAMS	STEEPHOLM PENYLAN ROAD BASSALEG NEWPORT NP10 8RW	5,000
LINSY WILLIAMS	STEEPHOLM PENYLAN ROAD BASSALEG NEWPORT NP10 8RW	18,182
LINSY WILLIAMS	STEEPHOLM PENYLAN ROAD BASSALEG NEWPORT NP10 8RW	3,000
DANIEL WOOD	10 WEST ELM STREET HOPKINTON MA 01748 USA	6,538
DANIEL WOOD	10 WEST ELM STREET HOPKINTON MA 01748 USA	5,000
DANIEL WOOD	10 WEST ELM STREET HOPKINTON MA 01748 USA	54,545
DANIEL WOOD	10 WEST ELM STREET HOPKINTON MA 01748 USA	3,000
ANDREW ZAPPAS	95141 AMALFT DRIVE 1C FERNANDINA BEECH FL 32034 USA	4,000
ANDREW ZAPPAS	95141 AMALFT DRIVE 1C FERNANDINA BEECH FL 32034 USA	20,000
ANDREW ZAPPAS	95141 AMALFT DRIVE 1C FERNANDINA BEECH FL 32034 USA	75,000

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Registration Number 3234242

Name and Address of Shareholder

ANDREW ZAPPAS

95141 AMALFI DRIVE 1C  
FERNANDINA BEACH  
FL 32034  
USA

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Holding

45,451

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**GYRUS GROUP PLC**

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Total Number of Shareholder Accounts printed 245  
Total holding for Return of Allotment 3,094,429

C O N T R O L T O T A L S

Transaction code  
OPT OPTION

Posting Type  
2810 INTER REGISTER SHARE CLASS MER

Total Allotment  
3,094,429  
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3,094,429  
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R U N P A R A M E T E R S

P R O C E S S I N G O P T I O N S

Share Class 01 ORD 1P

Registration Date 30-JAN-2008 to 30-JAN-2008

Sortkey Start  
Sortkey End

Transaction Code  
OPT OPTION

Posting Type  
2810 INTER REGISTER SHARE CLASS MER

Batch 003871

## 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):

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	9	01	2	0	08

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	1095395		
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>	

**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 by Companies House.***

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

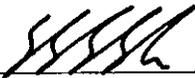
**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX 235 Edinburgh**  
For companies registered in Scotland

**Shareholder details**

**Shares and share class allotted**

Name PLEASE SEE ATTACHED LIST <hr/> Address <hr/> <hr/> UK Postcode    L L L L L L L L	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td>ORDINARY</td> <td></td> </tr> <tr> <td>1,095,395</td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>	Class of shares allotted	Number allotted	ORDINARY		1,095,395			
Class of shares allotted	Number allotted								
ORDINARY									
1,095,395									
Name <hr/> Address <hr/> <hr/> UK Postcode    L L L L L L L L	<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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Class of shares allotted	Number allotted								

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

Signed 

Date 01.02.08

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 <sup>Tel</sup> 0118 921 9750	
DX number	DX exchange

Run Date: 29-JAN-2008 10:11AM  
Ref: RS2802 V4.1e  
Company Code: G121

Return of Allotment  
**GYRUS GROUP PLC**

Registration Number 3234242      ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

Name and Address of Shareholder	Holding
JOSEPH AFRUNTI 1911 TWIN OAKS CT. BUFFALO GROVE IL 60089 USA	5,000
ROBERT AFTANIS 110 BERKELEY AVE. BEACH HAVEN NJ 08008 USA	5,000
DAVID ALBALA DUKE UNIVERSITY MEDICAL CENTER DUMC 3457 ROOM 1112 GREEN ZONE BOX 3457 TRENT DRIVE DURHAM	3,000
FRANCIS AMOAH WOODSIDE SHINFIELD ROAD SHINFIELD READING BERKSHIRE RG2 9BE	1,048
FRANCIS AMOAH WOODSIDE SHINFIELD ROAD SHINFIELD READING BERKSHIRE RG2 9BE	2,461
FRANCIS AMOAH WOODSIDE SHINFIELD ROAD SHINFIELD READING BERKSHIRE RG2 9BE	247
FRANCIS AMOAH WOODSIDE SHINFIELD ROAD SHINFIELD READING BERKSHIRE RG2 9BE	755
FRANCIS AMOAH WOODSIDE SHINFIELD ROAD SHINFIELD READING BERKSHIRE RG2 9BE	593

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Return of Allotment  
**GYRUS GROUP PLC**

Registration Number 3234242      ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

Name and Address of Shareholder	Holding
FRANCIS AMOAH WOODSIDE SHINFIELD ROAD SHINFIELD READING BERKSHIRE RG2 9BE	5,000
RAJESH ARAVINDAKSHAN 1400 DEXTER LAKE DRIVE 101 CORDOVA TN 38016 USA	2,391
ANTHONY ATWELL 14 HENSOL CLOSE ROGERSTONE NEWPORT SOUTH WALES NP10 9AG	381
MICHAEL P. BADEN 3445 HIGH LANE LONG LAKE MN 55356 USA	3,000
MICHAEL P. BADEN 3445 HIGH LANE LONG LAKE MN 55356 USA	400
MICHAEL P. BADEN 3445 HIGH LANE LONG LAKE MN 55356 USA	400
MICHAEL P. BADEN 3445 HIGH LANE LONG LAKE MN 55356 USA	1,500
WESLEY GOLDMAN BAKER 1441 NW 14TH AVE BOCA RATON FL 33486 USA	10,000
WESLEY GOLDMAN BAKER 1441 NW 14TH AVE BOCA RATON FL 33486 USA	5,000
WESLEY GOLDMAN BAKER 1441 NW 14TH AVE BOCA RATON FL 33486 USA	10,000

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USA

Return of Allotment  
**GYRUS GROUP PLC**

Run Date: 29-JAN-2008 10:11AM  
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Company Code: 6121

Return of Allotment  
**GYRUS GROUP PLC**

Registration Number 3234242      ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

Name and Address of Shareholder

Holding

WILLIAM E BOLGER  
9218 CEDARCREST DRIVE  
BETHESDA  
MARYLAND 20814  
USA

2,000

JASON BREWER  
38 BARNFIELD  
PONTIAC  
NEWPORT  
GWENT NP18 1TN

161

JASON BREWER  
38 BARNFIELD  
PONTIAC  
NEWPORT  
GWENT NP18 1TN

524

JASON BREWER  
38 BARNFIELD  
PONTIAC  
NEWPORT  
GWENT NP18 1TN

197

JASON BREWER  
38 BARNFIELD  
PONTIAC  
NEWPORT  
GWENT NP18 1TN

343

JASON BREWER  
38 BARNFIELD  
PONTIAC  
NEWPORT  
GWENT NP18 1TN

883

JASON BREWER  
38 BARNFIELD  
PONTIAC  
NEWPORT  
GWENT NP18 1TN

381

ELIZABETH A. BROMAN  
7513 WHEATFIELD DR.  
MEMPHIS  
TN 38133  
USA

1,879

MONICA BRONNICH  
114 RUM RIVER ROAD  
PRINCETON  
MN 55371  
USA

854

MONICA BRONNICH  
114 RUM RIVER ROAD  
PRINCETON  
MN 55371  
USA

150

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Registration Number 3234242

ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

Return of Allotment  
**GYRUS GROUP PLC**

Name and Address of Shareholder

Holding

MONICA BRONNICH  
114 RUM RIVER ROAD  
PRINCETON  
MN 55371  
USA

427

MARTIN BROOKE  
113 GREENHILL ROAD  
SEBASTOPOL  
PONTYPOOL  
GWENT NP4 5BQ

600

PHIL BROOKS  
2574 GREENVALLEY ROAD  
LOS ANGELES  
CA90046  
USA

2,500

ANNETTE BULLOCK  
269 DESBOROUGH AVE  
HIGH WYCOMBE  
BUCKS HP11 2TL

1,405

JENNIFER HUSO (BURY)  
3026 ARDMORE AVE  
MOUNDS VIEW  
MN 55122  
USA

986

JENNIFER HUSO (BURY)  
3026 ARDMORE AVE  
MOUNDS VIEW  
MN 55122  
USA

215

JENNIFER HUSO (BURY)  
3026 ARDMORE AVE  
MOUNDS VIEW  
MN 55122  
USA

250

JENNIFER HUSO (BURY)  
3026 ARDMORE AVE  
MOUNDS VIEW  
MN 55122  
USA

493

ROY R CASIANO  
1475 NW 12TH AVE  
SUITE 4025  
MIAMI  
FL 33136  
USA

2,000

JUAN C. CERVANTES  
12952 LINCOLN STREET NORTHEAST  
BLAINE  
MN 55343  
USA

150

Run Date: 29-JAN-2008 10:11AM  
Ref: R52802 V4.1e

Company Code: G121

Registration Number 3234242

ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

Return of Allotment  
**GYRUS GROUP PLC**

Name and Address of Shareholder	Holding
JUAN C. CERVANTES 12952 LINCOLN STREET NORTHEAST BLAINE MN 55343 USA	560
MAY CHA 9101 GEORGIA CT. N BROOKLYN PARK MN 55445 USA	896
MAY CHA 9101 GEORGIA CT. N BROOKLYN PARK MN 55445 USA	150
MAY CHA 9101 GEORGIA CT. N BROOKLYN PARK MN 55445 USA	448
MAYSIA T. CHA 6700 TOLEDO AVE. N. BROOKLYN CENTER MN 55429 USA	789
VEOTA CHAMLONSSONG 22004 MARIE CT. RODGERS MN 55374 USA	1,014
VEOTA CHAMLONSSONG 22004 MARIE CT. RODGERS MN 55374 USA	215
VEOTA CHAMLONSSONG 22004 MARIE CT. RODGERS MN 55374 USA	500
VEOTA CHAMLONSSONG 22004 MARIE CT. RODGERS MN 55374 USA	507
HELENA TRACIE CHAPMAN 6 RUTLAND AVE AYLESTONE LEICESTER LE2 7QF	1,000

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Company Code: G121

Return of Allotment  
**GYRUS GROUP PLC**

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Registration Number 3234242  
ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008  
Name and Address of Shareholder

	Holding
TERENCE LIVINGSTONE CHAPMAN 6 RUTLAND AVE AYLESTONE LEICESTER LE2 7QP	375
MARTIN CHURCHFIELD 54888 S. IOLA WAY ENGLEWOOD CO 80111 USA	5,000
ROBERT WILLIAM COLLINGHAM 302 MARSHFIELD ROAD CASTLETON CARDIFF S GLAM CF3 2UU	386
JASON CONSTANTINEAU 1237 S. CENTER ST. WEILSVILLE UT 84339 USA	293
JASON CONSTANTINEAU 1237 S. CENTER ST. WEILSVILLE UT 84339 USA	400
ERIK DALGAARD 11905 PORTER DR. CHAMPLIN MN 55316 USA	1,891
MARK DAVIES 2 SPRING STREET DOWLAIS MERTHYR TYDFIL CF48 3RR	1,375
MARK DAVIES 2 SPRING STREET DOWLAIS MERTHYR TYDFIL CF48 3RR	800
GORDON ROY DAVIS THE OLD POST OFFICE CHALTON NR WATERLOOVILLE PO8 0BG	4,762
GORDON ROY DAVIS THE OLD POST OFFICE CHALTON NR WATERLOOVILLE PO8 0BG	121,519
GORDON ROY DAVIS THE OLD POST OFFICE CHALTON NR WATERLOOVILLE PO8 0BG	78,975

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ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

Return of Allotment

**GYRUS GROUP PLC**

Name and Address of Shareholder	Holding
GILL DOLAN 14 ORCHID WAY ST HELENS MERSEYSIDE WA8 4ZN	1,100
ANDREW DZIMITROWICZ GLAN TROTTHY HOUSE LLANTILLO CROSSENNY ABERGAVENNY GWENT NP7 8SU	1,500
ANDREW DZIMITROWICZ GLAN TROTTHY HOUSE LLANTILLO CROSSENNY ABERGAVENNY GWENT NP7 8SU	5,000
ALAN C EATON CONSULTANT UROLOGIST QUEEN ELIZABETH HOSPITAL GAYTON ROAD KINGS LYNN NORFOLK PE30 4ET	2,000
ALEKSANDRA KRISTINA EBBUTT 1 WOODFIELD CLOSE MARSHFIELD CARDIFF GLAM CF3 2TA	686
ALEKSANDRA KRISTINA EBBUTT 1 WOODFIELD CLOSE MARSHFIELD CARDIFF GLAM CF3 2TA	1,444
JULIAN MARK EBBUTT 1 WOODFIELD CLOSE MARSHFIELD CARDIFF GLAM CF3 2TA	314
JULIAN MARK EBBUTT 1 WOODFIELD CLOSE MARSHFIELD CARDIFF GLAM CF3 2TA	889
JULIAN MARK EBBUTT 1 WOODFIELD CLOSE MARSHFIELD CARDIFF GLAM CF3 2TA	2,667
SIMON EDWARDS 4 WRENWOOD NEATH WEST GLAM SA10 7PU	3,000

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Registration Number 3234242

ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

Name and Address of Shareholder

Holding

Return of Allotment  
**GYRUS GROUP PLC**

SIMON EDWARDS

4 WRENWOOD  
NEATH  
WEST GLAM SA10 7PU

10,000

SIMON EDWARDS

4 WRENWOOD  
NEATH  
WEST GLAM SA10 7PU

6,018

DAVID W EISELE

400 PARNASSUS AVENUE  
SUITE A730  
SAN FRANCISCO 94143-0342  
USA

2,000

JON ENGELBART

18625 GERTRUDE ST.  
OMAHA  
NE 68136  
USA

2,000

PATRICK FAZIO

1430 GRANADA AVE. N.  
OAKDALE  
MN 55128  
USA

1,650

REX FERNALD

3830 143RD AVE NE  
HAM LAKE  
MN 55304  
USA

10,000

REX FERNALD

3830 143RD AVE NE  
HAM LAKE  
MN 55304  
USA

2,500

REX FERNALD

3830 143RD AVE NE  
HAM LAKE  
MN 55304  
USA

1,000

REX FERNALD

3830 143RD AVE NE  
HAM LAKE  
MN 55304  
USA

5,000

FLORIE FERNANDES

75 TRAVELLERS WAY  
BATH ROAD  
HOUSLOW WEST TW4 7QB

314

FLORIE FERNANDES

75 TRAVELLERS WAY  
BATH ROAD

695

Run Date: 29-JAN-2008 10:11AM  
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HOUNSLOW WEST TW4 7QB

Return of Allotment  
**GYRUS GROUP PLC**

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Registration Number 3234242

ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

Return of Allotment

**GYRUS GROUP PLC**

Name and Address of Shareholder	Holding
MELISSA FITZGIBBONS 6107 EMERSON AVE. N. BROOKLYN CENTER MN 55430 USA	1,001
ALISTAIR FLEMING PENHOW HOUSE 2 THE CLOISTERS CHEPSTOW MONMOUTHSHIRE NP16 5UA	462
ALISTAIR FLEMING PENHOW HOUSE 2 THE CLOISTERS CHEPSTOW MONMOUTHSHIRE NP16 5UA	197
ALISTAIR FLEMING PENHOW HOUSE 2 THE CLOISTERS CHEPSTOW MONMOUTHSHIRE NP16 5UA	314
KAYE FLETCHER 44 HIGH CROSS LANE ROGERSTONE NEWPORT GWENT NP16 5UA	381
PAUL W FLINT 308 GOLF COURSE ROAD OWING WILLS MD 21117 USA	2,000
SHANNON L. FOGERTY 7538 VAL MARIE LANE MEMPHIS TN 38133 USA	750
ANDREW FORD THE FORGE 6A RECTORY ROAD EASTON IN GORDANO BS20 0QB	5,000
JOHN KENNETH BLAIR PRASER 9464 DOE MEADOW DRIVE GERMANTOWN TN 38139 USA	12,500
JAMES FRISKE 17349 ZUMBROTA STREET NE HAM LAKE MN 55304 USA	1,555

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Registration Number 3234242

ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

Return of Allotment  
**GYRUS GROUP PIC**

Name and Address of Shareholder

Holding

SUSAN W. FRYE  
7091 BUTTERNUT COVE  
MEMPHIS  
TN 38133  
USA

1,422

ROBERT GADSDEN  
15 EXMOOR ROAD  
THATCHAM  
BERKS RG19 3UY

5,000

ROBERT GADSDEN  
15 EXMOOR ROAD  
THATCHAM  
BERKS RG19 3UY

10,000

ROBERT GADSDEN  
15 EXMOOR ROAD  
THATCHAM  
BERKS RG19 3UY

5,000

ROBERT GADSDEN  
15 EXMOOR ROAD  
THATCHAM  
BERKS RG19 3UY

10,000

ROBERT GADSDEN  
15 EXMOOR ROAD  
THATCHAM  
BERKS RG19 3UY

10,000

FRANK GARDNER  
5061 CALYPSO COURT  
ALTA LOMA  
CA 91737  
USA

2,000

LAURA GAVROCK  
6245 COVINGTON PIKE  
MILLINGTON  
TN 38053  
USA

1,045

MICHAEL GERAGHTY  
1342 CHERRY HILL RD  
MENDOTA HEIGHTS  
MN 55118  
USA

40,000

BEVERLY GERBER  
2545 HAMLIN AV N #101  
ROSEVILLE  
MN 55113  
USA

1,328

RITA GIBBS  
25 GOULD CLOSE  
BECHTREE PARK  
OLD ST. MELLONS  
CARDIFF

887

Run Date: 29-JAN-2008 10:11AM  
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Company Code: G121

S GLAM CP3 SBD

Return of Allotment  
**GYRUS GROUP PLC**

Run Date: 29-JAN-2008 10:11AM

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Company Code: G121

Registration Number 3234242

ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

Return of Allotment  
**GYRUS GROUP PLC**

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Name and Address of Shareholder	Holding
JOHN B GIBSON 5761 NORTH PENNSYLVANIA STREET INDIANAPOLIS IN 46220 USA	5,000
C TIMOTHY GILLAND 3715 MARY OAKS MEMPHIS TN 38133 USA	2,232
JAN DE GRAAF VERZETSLAAN 2 3527 BW UTRECHT HOLLAND	1,131
KENNETH GRANT 26 HAVEN STREET DOVER MASSACHUSETTS 02030 USA	10,000
TEDDY HAGE 28415 INCLINE LANE SANTA CLARITA CA 91390 USA	1,500
MIKE HAGLAND 87 GREENHILL ROAD SEBASTOPOL PONTYPOOL TORFAEN NP4 5BH	43
CHRISTINE HALES 8 VANBRUGH CLOSE ROGERSTONE NEWPORT NP10 ODF	1,260
CHRISTINE HALES 8 VANBRUGH CLOSE ROGERSTONE NEWPORT NP10 ODF	746
PHILIP HALES 8 VANBRUGH CLOSE ROGERSTONE NEWPORT NP10 ODF	567
PHILIP HALES 8 VANBRUGH CLOSE ROGERSTONE NEWPORT NP10 ODF	1,608
PHILIP HALES 8 VANBRUGH CLOSE ROGERSTONE NEWPORT NP10 ODF	254

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Return of Allotment  
**GYRUS GROUP PLC**

Registration Number 3234242

ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

Name and Address of Shareholder	Holding
PHILIP HALES 8 VANBRUGH CLOSE ROGERSTONE NEWPORT NP10 ODF	3,000
PHILIP HALES 8 VANBRUGH CLOSE ROGERSTONE NEWPORT NP10 ODF	764
PHILIP HALES 8 VANBRUGH CLOSE ROGERSTONE NEWPORT NP10 ODF	3,944
PHILIP HALES 8 VANBRUGH CLOSE ROGERSTONE NEWPORT NP10 ODF	631
PHILIP HALES 8 VANBRUGH CLOSE ROGERSTONE NEWPORT NP10 ODF	5,236
PHILIP HALES 8 VANBRUGH CLOSE ROGERSTONE NEWPORT NP10 ODF	4,375
RANDY HANSON 128 INDIAN HILLS LN CIRCLE PINES MN 55014 USA	1,500
RANDY HANSON 128 INDIAN HILLS LN CIRCLE PINES MN 55014 USA	975
RANDY HANSON 128 INDIAN HILLS LN CIRCLE PINES MN 55014 USA	750
DAVID HARDING 5061 BARLETT BLVD. MOUND MN 55364 USA	293
DAVID HARDING 5061 BARLETT BLVD. MOUND MN 55364 USA	634

**GYRUS GROUP PLC**

Name and Address of Shareholder	Holding
NEKITA C. HARMON 2616 LOWELL MEMPHIS TN 38114 USA	926
DAVID E. HENRICKSON 6640 EDGEWOOD ST. ROCKFORD MN 55373 USA	995
CHERRY HERRMANN 2831 RHODE ISLAND AV ST LOUIS PARK MN 55426 USA	908
CHERRY HERRMANN 2831 RHODE ISLAND AV ST LOUIS PARK MN 55426 USA	150
KAREN HILL PO BOX 4 240 LAKE STREET DASSEL MN 55325 USA	1,206
JOHN HOSIER 1 SWANAGE CLOSE ST MELLONS CARDIFF CF3 0LS	300
JOHN HOSIER 1 SWANAGE CLOSE ST MELLONS CARDIFF CF3 0LS	1,651
PAMELA ELIZABETH HOSIER 1 SWANAGE CLOSE ST MELLONS CARDIFF CF3 0LS	500
PAMELA ELIZABETH HOSIER 1 SWANAGE CLOSE ST MELLONS CARDIFF CF3 0LS	200
ROBERT HOXIE 1710 POND ROAD MURRELLS INLET SC 29576 USA	10,000

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Registration Number 3334242

ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

Return of Allotment  
**GYRUS GROUP PLC**

Name and Address of Shareholder

Holding

ROBERT HOXIE  
1710 POND ROAD  
MURRELLS INLET  
SC 29576  
USA  
10,000

MIRANDA HUNT  
203 LAKE DRIVE  
SOMERVILLE  
TN 38068  
USA  
949

MICHAEL HUSO  
4601 JEFFERSON STREET NE  
COLUMBIA HEIGHTS  
MN 55421  
USA  
686

CHARLES D. GOODWIN II  
4910 WESTON LANE N  
PLYMOUTH  
MN 55446  
USA  
10,000

B MANRIN RAINS III  
8750 WALNUT GROVE ROAD  
CORDOVA  
TENNESSEE  
TN 38018  
USA  
2,000

RHODRI JAMES  
29 HEATHWAY  
HEATH  
CARDIFF  
S GLAM CF14 4JU  
USA  
817

MARK JENSEN  
14959 80TH PLACE N.  
MAPLE GROVE  
MN 55311  
USA  
50,000

MARK JENSEN  
14959 80TH PLACE N.  
MAPLE GROVE  
MN 55311  
USA  
10,000

MARK JENSEN  
14959 80TH PLACE N.  
MAPLE GROVE  
MN 55311  
USA  
1,000

MARK JENSEN  
14959 80TH PLACE N.  
MAPLE GROVE  
MN 55311  
USA  
5,000

Run Date : 29-JAN-2008 10:11AM  
Ref : RS2802 V4.1e  
Company Code : G121

USA

Return of Allotment

**GYRUS GROUP PLC**

Run Date: 29-JAN-2008 10:11AM  
Ref: RS2802 V4.1e  
Company Code: G121

Registration Number 3234242      ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

Name and Address of Shareholder

Holding

Return of Allotment  
**GYRUS GROUP PIC**

GILBERT DELL JOHNSON	4890 BLUE WING ST MEMPHIS TN38002 USA	780
DARRELL HAYES - JONES	117 STATION ROAD YSTRADGYNLAIS POWYS SA9 1PL	339
DARRELL HAYES - JONES	117 STATION ROAD YSTRADGYNLAIS POWYS SA9 1PL	381
LOUISE KENNEDY	8 IMRAN COURT ELSTON ROAD ALDERSHOT HAMPSHIRE GU12 4EH	1,047
STEVEN KESSLER	1535 COUGAR RIDGE BUELLTON CA 93427 USA	10,000
STEVEN KESSLER	1535 COUGAR RIDGE BUELLTON CA 93427 USA	5,000
GEORGE KLEMMER	10303 HILLSIDE LN W MINNETONKA MN 55305 USA	2,111
GEORGE KLEMMER	10303 HILLSIDE LN W MINNETONKA MN 55305 USA	400
GEORGE KLEMMER	10303 HILLSIDE LN W MINNETONKA MN 55305 USA	2,000
MARTINUS JOHANNES KOSTER	7968 S. REGATTA DR. #102 CORDOVA TN 38016 USA	1,297

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**GYRUS GROUP PLC**

Registration Number 3234242      ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

Name and Address of Shareholder	Holding
FREDERICK A KUHN GEORGIA NASAL & SINUS INST. PC *4750 WATERS AVE SUITE 112" SAVANNAH GA 31404-6267 USA	2,000
MARK NOEL LAWRENCE 42 FOURTH LOOP 13TH BEACH ESTATE BARMON HEADS 3227 VICTORIA AUSTRALIA	35,000
MAO LEE 5424 80TH AVE. N BROOKLYN PARK MN 55443 USA	150
BRENDA L. LEWIS 5879 GILT EDGE RD. BRIGHTON TN 38011 USA	1,263
CHERI CHANEL LOEHR 6400 SYCAMORE LANE #105 MAPLE GROVE MN 55369 USA	1,161
TOM LYONS CENTER FOR WOMAN'S CARE & REPRODUCT *1140 HAMMOND DRIVE SUITE F-6230" ATLANTA GA 30328 USA	2,500
KENNETH MALESINSKI 4975 HIDDEN LAKE DR APT #304 MEMPHIS TN 38128 USA	1,601
JOLANDA ADRIANA CATHARINA MANSCHOT STOCKHOLMILAN 8 3446 AB WOERDEN HOLLAND	511
BEATA MARTELL 7025 GRIMES AVE N BROOKLYN CENTER MN 55429 USA	892

Return of Allotment  
**GYRUS GROUP PLC**

Name and Address of Shareholder

Holding

BEATA MARTELL	7025 GRIMES AVE N BROOKLYN CENTER MN 55429 USA	215
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BEATA MARTELL	7025 GRIMES AVE N BROOKLYN CENTER MN 55429 USA	446
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BOBBY J. MARTIN	145 SCHAEFFER LOOP EADS TN 38028 USA	750
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MARTINE MATTHEWS	234 MEADOW RISE BRYNNA MID GLAM CF72 9TP	500
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JAMES MAUPIN	6219 S. DIXIE HWY. FRANKLIN OH 45005 USA	5,000
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GENNIE SUE MCCALVIN	1194 BURNETT LANE COVINGTON TN 38019 USA	1,168
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PAMELA J. MEINKE	8807 HASTINGS CIR NE BLAINE MN 55449 USA	1,469
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ARTURO MENCHACA	GRANGE COMMUNITY HOSPITAL 1323 MEMORIAL DRIVE #106 LA GRANGE IL 60525 USA	2,000
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GRAHAM MIBEL	16 OAKFIELD MARSHFIELD CARDIFF S GLAM CF3 2EZ	1,760
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BRYAN MILLER	10882 CARTER LANE OLIVE BRANCH MS 38654 USA	1,263
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Return of Allotment  
**GYRUS GROUP PLC**

Name and Address of Shareholder

Holding

CHARLES MILLER  
1675 WILMOT ROAD  
BANNOCKBURN  
IL 60005  
USA

2,500

KIM MOORE  
5505 CHURCH ROAD  
MOUND  
MN 55364  
USA

972

KIM MOORE  
5505 CHURCH ROAD  
MOUND  
MN 55364  
USA

175

KIM MOORE  
5505 CHURCH ROAD  
MOUND  
MN 55364  
USA

2,000

VANG MOUA  
890 FOREST STREET  
ST. PAUL  
MN 55106  
USA

640

SEAN MULYCK  
1494 CARROLL AVE  
ST PAUL  
MN 55104  
USA

1,011

SEAN MULYCK  
1494 CARROLL AVE  
ST PAUL  
MN 55104  
USA

175

SEAN MULYCK  
1494 CARROLL AVE  
ST PAUL  
MN 55104  
USA

2,000

PERRY ROBIN MYKLEBY  
591 GRAND STEEPLE CV  
COLLIERVILLE  
TN 38017  
USA

3,592

PERRY ROBIN MYKLEBY  
591 GRAND STEEPLE CV  
COLLIERVILLE  
TN 38017  
USA

1,000

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ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

Name and Address of Shareholder	Ordinary Shares of 1p each fully paid	Holding
PERRY ROBIN MYKLEBY 591 GRAND STEEPLE CV COLLIERVILLE TN 38017 USA		2,250
KAREN NICHOLLS 3 HOMESTEAD FARM SHIPLEATE ROAD BLEADON NORTH SOMERSET BS24 0NQ		2,150
X REBECA NUNNALLY 5055 HATCH LANE ARLINGTON TN 38002 USA		1,070
DOUGLAS J. OCHIS 1878 CARDINAL DRIVE SHAKOPEE MN 55379 USA		1,896
SALLY O'KEEFE 5 BURRUSH CLOSE ST MELLONS CARDIFF CF3 0AZ		500
DOUG OLSEN 220 MURPHY AVE SUITE B NASHVILLE TN 37203 USA		2,000
CORNELIA WILLEMIJNTJE OSKAM HOENKOOPEBUIRTWEG 40 2851 AK HAASSTRECHT HOLLAND		656
VIJAY PATEL 4744 WE ROSS PKWY APT 56-102 SOUTHAVEN MS 38671 USA		2,369
VIJAY PATEL 4744 WE ROSS PKWY APT 56-102 SOUTHAVEN MS 38671 USA		1,000

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Name and Address of Shareholder

holding

VIJAY PATEL	4744 WE ROSS PKWY APT 56-102 SOUTHAVEN MS 38671 USA	1,000
JOANN M. PELINKA	6969 POLARIS LN. N. MAPLE GROVE MN 55311 USA	2,500
JOANN M. PELINKA	6969 POLARIS LN. N. MAPLE GROVE MN 55311 USA	1,879
ANNE-MARIE PERKINS	302 MARSHFIELD ROAD CASTLETON CARDIFF S GLAM CF3 20U	127
SOUVIDA PHOUYBANHDYT	6440 91ST AVENUE N. BROOKLYN PARK MN 55445 USA	904
SOUVIDA PHOUYBANHDYT	6440 91ST AVENUE N. BROOKLYN PARK MN 55445 USA	175
SOUVIDA PHOUYBANHDYT	6440 91ST AVENUE N. BROOKLYN PARK MN 55445 USA	452
AARON PIDDE	5301 NORTHWOOD RIDGE BLOOMINGTON MN 55437 USA	1,681
SHIRLEY PIERCEY	21515 MAPLE AVE ROGERS MN 55374 USA	892
SHIRLEY PIERCEY	21515 MAPLE AVE ROGERS MN 55374	150

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Return of Allotment  
**GYRUS GROUP PLC**

Holding

SHIRLEY PIERCEY 21515 MAPLE AVE 446  
ROGERS  
MN 55374  
USA

GLENN PREMINGER 3,000  
DUKE UNIVERSITY MEDICAL CENTER  
DUMC 3457  
ROOM 1112 GREEN ZONE  
BOX 3167 TRENT DRIVE  
DURHAM NC 27710 USA

JAMES PRESTRUS 2,500  
7450 FRANCE AVENUE SUITE 240  
EDINA  
MN 55435  
USA

GARRY D. PRINCE 1,041  
1277 BROADMOOR  
MEMPHIS  
TN 38111  
USA

AMANDA RADFORD 2,358  
24 FOXBOROUGH  
SWALLOWFIELD  
READING  
BERKSHIRE RG7 1RW

PAUL DAVID RADFORD 2,358  
24 FOXBOROUGH  
SWALLOWFIELD  
READING  
BERKSHIRE RG7 1RW

DONNA L. RIISAGER 640  
20372 COUNTY ROAD 72  
ELK RIVER  
MN 55330  
USA

PHIL RYAN 2,275  
3628 WAYNOKA  
MEMPHIS  
TN 38111  
USA

PHIL RYAN 500  
3628 WAYNOKA  
MEMPHIS  
TN 38111  
USA

PHIL RYAN 1,500  
3628 WAYNOKA  
MEMPHIS  
TN 38111

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**GYRUS GROUP PIC**

Name and Address of Shareholder	Holding
SCOTT SANDERS 1731 TWILIGHT COURT LONGMONT CO 80501 USA	14,000
SCOTT SANDERS 1731 TWILIGHT COURT LONGMONT CO 80501 USA	6,500
SCOTT SANDERS 1731 TWILIGHT COURT LONGMONT CO 80501 USA	2,000
SCOTT SANDERS 1731 TWILIGHT COURT LONGMONT CO 80501 USA	10,000
MATT SCHROGER 1011 MABRY MILL ROAD HOUSTON TX 77062 USA	5,000
STEVEN SCHULZ 1940 WENZ AVENUE CHASKA MN 55318 USA	1,833
STEVEN SCHULZ 1940 WENZ AVENUE CHASKA MN 55318 USA	250
CHRISTINE SCHWEITZER 11420 HAZELWOOD LN N CHAMPLIN MN 55316 USA	5,000
CHRISTINE SCHWEITZER 11420 HAZELWOOD LN N CHAMPLIN MN 55316 USA	1,537
AARON LEE SCOTT 660 DUNCAN ROAD ATOKA TN 38004 USA	1,601

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**GYRUS GROUP PLC**

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Name and Address of Shareholder	Holding
RICK SEIDEL 11430 NORTH 109TH STREET SCOTTSDALE AZ 85259 USA	5,000
NY SENGPHER 4705 THORPE DR. MASON TN 38049 USA	1,070
MICHAEL SETZEN 333 EAST SHORE ROAD MANHASSET NY 11030-2900 USA	2,000
JULIE A. SEURER 1525 79TH AVE N BROOKLYN PARK MN 55444 USA	2,000
MICHAEL SHAWHAN 922 WILLIAM STREET RIVER FOREST IL 60305 USA	2,000
MELANIE JANE SHAW CHURCH HOUSE 329 CATHERINGTON LANE CATHERINGTON WATERLOOVILLE PO8 0TE	1,460
SIMON SHAW CHURCH HOUSE 329 CATHERINGTON LANE CATHERINGTON WATERLOOVILLE PO8 0TE	1,048
SIMON SHAW CHURCH HOUSE 329 CATHERINGTON LANE CATHERINGTON WATERLOOVILLE PO8 0TE	23,392
SIMON SHAW CHURCH HOUSE 329 CATHERINGTON LANE CATHERINGTON WATERLOOVILLE PO8 0TE	69,533
MICHAEL J SILLERS 1012 BRIARCLIFF TRACE BIRMINGHAM AL 35242 USA	2,000

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Name and Address of Shareholder

Holding

DANIEL SIMON  
3177 LOST PINE WAY  
PORTAGE  
MI 49024  
USA

2,000

STEVE SIPPLE  
\*10556 COMBIE ROAD  
#224"  
AUBURN  
CA 95602  
USA

5,000

NICKY K. SIYORAYONG  
6231 CAROL DR. NE  
FRIDLEY  
MN 55432  
USA

1,003

NICKY K. SIYORAYONG  
6231 CAROL DR. NE  
FRIDLEY  
MN 55432  
USA

175

NICKY K. SIYORAYONG  
6231 CAROL DR. NE  
FRIDLEY  
MN 55432  
USA

501

MARIA HELENA CORNELIA SLAGER  
DE KUNDEER 20  
3448 DR  
WOERDEN  
HOLLAND

883

MICHAEL L. SMITH  
4515 ATOKA-IDAVILLE RD.  
ATOKA  
TN 38004  
USA

1,601

JAMES A STANKIEWICZ  
10730 ARLINGTON LANE  
ORLANDO PARK  
ILLINOIS 60462  
USA

2,000

PAATSY A. STARNES  
69 PILGRAM ROAD  
ATOKA  
TN 38004  
USA

1,315

URSULA GAY STARNES  
69 PILGRAM ROAD  
ATOKA  
TN 38004

914

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**GYRUS GROUP PLC**

Name and Address of Shareholder	Holding
BRIAN LOUIS STEER THE OLD MUSEUM HAMBLEDEN HENLEY-ON-THAMES RG9 6RJ	58,481
COREY STREGE 13630 46TH ST. NE ST. MICHAEL MN 55376 USA	6,500
COREY STREGE 13630 46TH ST. NE ST. MICHAEL MN 55376 USA	15,000
STEPHEN STRUP 110 CAMBRIDGE LANE NICHOLASVILLE KY 40356 USA	3,000
CRAIG SWANDAL 209 GREENBRIAR LN BUFFALO MN 55313 USA	10,000
CRAIG SWANDAL 209 GREENBRIAR LN BUFFALO MN 55313 USA	3,500
CRAIG SWANDAL 209 GREENBRIAR LN BUFFALO MN 55313 USA	2,000
CRAIG SWANDAL 209 GREENBRIAR LN BUFFALO MN 55313 USA	20,000
ROBERT TATE 6065 AUBREY RANCH DR ARLINGTON TN 38002 USA	927
JAMES THOMPSON 211 SCENIC HIGHWAY LOOKOUT MOUNTAIN TN 37350 USA	5,000

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Name and Address of Shareholder	Holding
SUSAN TOMMERDAHL 3982 EDGEWOOD RD LEXINGTON MN 55014 USA	1,060
SUSAN TOMMERDAHL 3982 EDGEWOOD RD LEXINGTON MN 55014 USA	250
SUSAN TOMMERDAHL 3982 EDGEWOOD RD LEXINGTON MN 55014 USA	530
SHIA VUE 1051 VIRGINIA STREET ST PAUL MN 55117 USA	774
SHIA VUE 1051 VIRGINIA STREET ST PAUL MN 55117 USA	150
SHIA VUE 1051 VIRGINIA STREET ST PAUL MN 55117 USA	250
SHIA VUE 1051 VIRGINIA STREET ST PAUL MN 55117 USA	387
SIA VUE 504 HEIGHT ROAD ST MICHAEL MN 55376 USA	640
TONG VUE 10 BIRCH AVE NW ST MICHAEL MN 55376 USA	763
TONG VUE 10 BIRCH AVE NW ST MICHAEL MN 55376 USA	150

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ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

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**GYRUS GROUP PLC**

Name and Address of Shareholder

Holding

TONG VUE  
10 BIRCH AVE NW  
ST MICHAEL  
MN 55376  
USA

381

LORETTA A. WALLACE  
5012 MUMFORD GILT EDGE RD.  
BRIGHTON  
TN 38011  
USA

500

JOANN P. WARRURST  
69 BUFORD WEST  
MUNFORD  
TN 38058  
USA

846

GRAHAM WATSON  
CONSULTANT UROLOGIST  
EASTBOURNE DISTRICT GENERAL HOSPITA  
KINGS DRIVE  
EASTBOURNE BN21 2UD

2,000

KAY WATSON  
6985 LUXOR LANE  
CORDOVA  
TN 38018  
USA

1,394

ANTHONY WILCOX  
407 EDINEURGH PLACE  
LOUISVILLE  
KY 40222  
USA

5,000

ANNETTE WILLIAMS  
409 UNDERWOOD LANE NW  
ST. MICHAEL  
MN 55376  
USA

924

LINSY WILLIAMS  
STEEPHOLM  
PENYLAN ROAD  
BASSALEG  
NEWPORT NP10 8RW

5,500

LINSY WILLIAMS  
STEEPHOLM  
PENYLAN ROAD  
BASSALEG  
NEWPORT NP10 8RW

750

LINSY WILLIAMS  
STEEPHOLM  
PENYLAN ROAD  
BASSALEG  
NEWPORT NP10 8RW

1,600

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**GYRUS GROUP PLC**

Name and Address of Shareholder	Holdings
LINSY WILLIAMS STEEPHOLM PENNYLAN ROAD BASSALBG NEWPORT NP10 8RW	5,000
NEIL WILLIAMS TY CLYD 13 VAYNOR MOUNT PLEASANT PORTH RHONDDA CYNON TAFF CF40 ODA	381
SEAN WILSON 38 HEOL LILINOS THORNHILL CARDIFF S GLAM CF14 9JF	1,588
LYNDALL B. WISE HCR-76 BOX 611 GRUETLI-LAAGER TN 37339 USA	1,399
PAUL WOOTTON 30 CLAREMONT MALPAS NEWPORT GWENT NP20 6PJ	1,050
PAUL WOOTTON 30 CLAREMONT MALPAS NEWPORT GWENT NP20 6PJ	124
CHONG XIONG 1030 MORGAN AVE N MINNEAPOLIS MN 55411 USA	640
DAO HER XIONG 1030 MORGAN AVE N MINNEAPOLIS MN 55411 USA	728
IA XIONG 3546 UPTON AVE. N. MINNEAPOLIS MN 55412 USA	873
JAMES XIONG 7841 DUPONT AVE. BROOKLYN PARK MN 55444	412

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**GYRUS GROUP PLC**

Name and Address of Shareholder	Holding
ANDREW ZAPPAS 95141 AMALFI DRIVE 1C FERNANDINA BEECH FL 32034 USA	5,000
MUNZAR ZIA 24 COVENT GARDENS POINT COOK VIC 3030 AUSTRALIA	1,210

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Return of Allotment  
**GYRUS GROUP PLC**

Total Number of Shareholder Accounts printed 283  
Total holding for Return of Allotment 1,095,395

C O N T R O L T O T A L S

Transaction code	Posting Type	Total Allotment
OPT OPTION	2810 INTER REGISTER SHARE CLASS MER	1,095,395
		----- 1,095,395

Return of Allotment

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ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

R U N P A R A M E T E R S  
P R O C E S S I N G O P T I O N S  
Share Class 01 ORD 1P

Registration Date 29-JAN-2008 to 29-JAN-2008

Sortkey Start  
Sortkey End

Transaction Code  
OPT OPTION

Posting Type  
2810 INTER REGISTER SHARE CLASS MER

Batch 003870

RECEIVED

**Return of Allotment of Shares**

2000 FEB 25 A 6:4

REGISTERED AT  
CORPORATE HOUSE

*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	9	01	2	0	08

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	56777		
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:**

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

**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**



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**GYRUS GROUP PLC**

Name and Address of Shareholder	Holding
FRANCIS AMOAH WOODSIDE SHINFIELD ROAD SHINFIELD READING BERKSHIRE RG2 9BE	952
FRANCIS AMOAH WOODSIDE SHINFIELD ROAD SHINFIELD READING BERKSHIRE RG2 9BE	7,539
FRANCIS AMOAH WOODSIDE SHINFIELD ROAD SHINFIELD READING BERKSHIRE RG2 9BE	753
FRANCIS AMOAH WOODSIDE SHINFIELD ROAD SHINFIELD READING BERKSHIRE RG2 9BE	1,652
ANTHONY ATWELL 14 HENSOL CLOSE ROGERSTONE NEWPORT SOUTH WALES NP10 9AG	619
JASON BREWER 38 BARNFIELD PONTNIR NEWPORT GWENT NP18 1TN	339
JASON BREWER 38 BARNFIELD PONTNIR NEWPORT GWENT NP18 1TN	476
JASON BREWER 38 BARNFIELD PONTNIR NEWPORT GWENT NP18 1TN	603
JASON BREWER 38 BARNFIELD PONTNIR NEWPORT GWENT NP18 1TN	1,049

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**GYRUS GROUP PLC**

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Name and Address of Shareholder	Holding
JASON BREWER 38 BARNFIELD PONTNIR NEWPORT GWENT NP18 1TN	902
JASON BREWER 38 BARNFIELD PONTNIR NEWPORT GWENT NP18 1TN	619
GORDON ROY DAVIS THE OLD POST OFFICE CHALTON NR WATERLOOVILLE PO8 0BG	10,427
FLORIE FERNANDES 75 TRAVELLERS WAY BATH ROAD HOUSLOW WEST TW4 7QB	686
FLORIE FERNANDES 75 TRAVELLERS WAY BATH ROAD HOUSLOW WEST TW4 7QB	710
ALISTAIR FLEMING PENHOW HOUSE 2 THE CLOISTERS CHEPSTOW MONMOUTHSHIRE NP16 5UA	975
ALISTAIR FLEMING PENHOW HOUSE 2 THE CLOISTERS CHEPSTOW MONMOUTHSHIRE NP16 5UA	603
ALISTAIR FLEMING PENHOW HOUSE 2 THE CLOISTERS CHEPSTOW MONMOUTHSHIRE NP16 5UA	686
KAYE FLETCHER 44 HIGH CROSS LANE ROGERSTONE NEWPORT GWENT NP10 9BG	619
MIKE HAGLAND 87 GREENHILL ROAD SEBASTOPOL PONTYPOOL TORFAEN NP4 5BH	107
PHILIP HALES 8 VANBRUGH CLOSE ROGERSTONE	173

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NEWPORT NP10 ODF

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**GYRUS GROUP PLC**

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Name and Address of Shareholder	Holding
PHILIP HALES 8 VANBRUGH CLOSE ROGERSTONE NEWPORT NP10 ODP	3,392
PHILIP HALES 8 VANBRUGH CLOSE ROGERSTONE NEWPORT NP10 ODP	2,339
PHILIP HALES 8 VANBRUGH CLOSE ROGERSTONE NEWPORT NP10 ODP	5,453
PHILIP HALES 8 VANBRUGH CLOSE ROGERSTONE NEWPORT NP10 ODP	869
PHILIP HALES 8 VANBRUGH CLOSE ROGERSTONE NEWPORT NP10 ODP	4,764
PHILIP HALES 8 VANBRUGH CLOSE ROGERSTONE NEWPORT NP10 ODP	5,625
RHODRI JAMES 29 HEATHWAY HEATH CARDIFF SOUTH GLAMORGAN CF14 4JQ	453
DARRELL HAYES-JONES 117 STATION ROAD YSTRADGYNLAIS POWYS SA9 1PL	661
DARRELL HAYES-JONES 117 STATION ROAD YSTRADGYNLAIS POWYS SA9 1PL	619
AMANDA RADFORD 24 FOXBOROUGH SMALLOWFIELD READING BERKSHIRE RG7 1RW	284
SIMON SHAW CHURCH HOUSE 329 CATHERINGTON LANE CATHERINGTON WATERLOOVILLE PO8 0TE	834

Run Date: 28-JAN-2008 11:50AM

Ref: RS2802 V4.1e

Company Code: G121

Registration Number 3234242

ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

Return of Allotment  
**GYRUS GROUP PLC**

Name and Address of Shareholder

Holding

NEIL WILLIAMS

TY CLYD  
13 VAYNOR  
MOUNT PLEASANT  
PORTH  
RHONDDA CYNON TAFF CP40 ODA

619

PAUL WOOTTON

30 CLAREMOUNT  
MALPAS  
NEWPORT  
GWENT NP20 6PJ

376

Run Date: 28-JAN-2008 11:50AM

Ref: RS2802 V4.1a

Company Code: G121

Registration Number 3234242

ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

Return of Allotment

**GYRUS GROUP PLC**

Total Number of Shareholder Accounts printed 33  
Total holding for Return of Allotment 56,777

C O N T R O L T O T A L S

Transaction code  
OPT OPTION

Posting Type  
2230 NEW SHARES ALLOTMENT

Total Allotment  
56,777

-----  
56,777  
-----

Run Date: 28-JAN-2008 11:50AM

Ref: RS2802 V4.1e

Company Code: G121

Registration Number 3234242

ORDINARY SHARES OF 1P EACH FULLY PAID Issued on 29-JAN-2008

## Return of Allotment GYRUS GROUP PLC

R U N P A R A M E T E R S

P R O C E S S I N G O P T I O N S

Share Class 01 ORD 1P

Registration Date 29-JAN-2008 to 29-JAN-2008

Sortkey Start  
Sortkey End

Transaction Code  
OPT OPTION

Posting Type  
2230 NEW SHARES ALLOTMENT

Batch 003857

**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
	2	1	0	1	2	0
	8					

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	3285		
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>	

**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>	<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

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

Shareholder details	Shares and share class allotted	
Name MR GORDON ROY DAVIS	Class of shares allotted	Number allotted
Address THE OLD POST OFFICE, CHARLTON, WATERLOOVILLE	ORDINARY	2,190
UK Postcode P O 8 0 B G		
Name JURGEN THOMANN	Class of shares allotted	Number allotted
Address 37 WATKIN STREET, SWANSEA	ORDINARY	1,095
UK Postcode S A 1 6 Y D		
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		

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

END

Signed YSA

Date 1.02.08

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 AKTSANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE	
WOKINGHAM, BERKS. RG41 5RA Tel 0118 921 9750	
DX number	DX exchange