



08004891

Office of International Corporate Finance
Securities and Exchange Commission
450 Fifth Street, N.W
Washington, D.C. 20549
United States

GLW
Mail Processing
Section

By Air Mail

SEP 09 2008

PROCESSED

Washington, DC
20549

SEP 16 2008

1 September 2008

Dear Sir/Madam

THOMSON REUTERS

B

Re: Compass Group PLC (Exemption Number 82-5161) - Information Furnished Pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934

On behalf of Compass Group PLC, a public limited company incorporated under the laws of England and Wales, we herewith submit the following information to the Securities and Exchange Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934, as amended (the *Exchange Act*).

I NEWS RELEASES

None this period.

II DISCLOSURE OF NOTIFIABLE EVENTS AND OTHER COMMUNICATIONS FILED WITH REGULATORY NEWS SERVICE (RNS) PROVIDED BY THE LONDON STOCK EXCHANGE

1. Notification from Compass Group PLC relating to the purchase of 300,000 of its own shares for cancellation (August 1, 2008).
2. Notification from Compass Group PLC relating to the purchase of 300,000 of its own shares for cancellation (August 4, 2008).
3. Notification from Compass Group PLC relating to the purchase of 300,000 of its own shares for cancellation (August 5, 2008).
4. Notification from Compass Group PLC relating to the purchase of 300,000 of its own shares for cancellation (August 6, 2008).
5. Notification from Compass Group PLC relating to the purchase 300,000 of its own shares for cancellation (August 7, 2008).
6. Notification from Compass Group PLC relating to the purchase of 300,000 of its own shares for cancellation (August 8, 2008).

Compass Group PLC
Compass House, Guildford Street, Chertsey, Surrey KT16 9BQ
Telephone 01932 573000 Facsimile 01932 569956
Registered in England, Registered Number 4083914, VAT number 466/4777/01



7. Notification from Compass Group PLC relating to the purchase of 300,000 of its own shares for cancellation (August 11, 2008).
8. Notification from Compass Group PLC relating to the purchase of 300,000 of its own shares for cancellation (August 12, 2008).
9. Notification from Compass Group PLC relating to the purchase of 300,000 of its own share for cancellation (August 13, 2008).
10. Notification from Compass Group PLC relating to the purchase of 300,000 of its own shares for cancellation (August 14, 2008).
11. Notification from Compass Group PLC relating to the purchase of 300,000 of its own shares for cancellation (August 15, 2008).
12. Notification from Compass Group PLC relating to the purchase of 300,000 of its own shares for cancellation (August 18, 2008).
13. Notification from Compass Group PLC relating to the purchase of 300,000 of its own shares for cancellation (August 19, 2008).
14. Notification from Compass Group PLC relating to the purchase of 300,000 of its own shares for cancellation (August 20, 2008).
15. Notification from Compass Group PLC relating to the purchase of 300,000 of its own shares for cancellation (August 21, 2008).
16. Notification from Compass Group PLC relating to the purchase of 300,000 of its own shares for cancellation (August 22, 2008).
17. Notification from Compass Group PLC relating to the purchase of 300,000 of its own shares for cancellation (August 26, 2008).
18. Notification from Compass Group PLC relating to the purchase of 300,000 of its own shares for cancellation (August 27, 2008).
19. Notification from Compass Group PLC relating to the purchase of 300,000 of its own shares for cancellation (August 28, 2008).
20. Notification from Compass Group PLC relating to the purchase of 300,000 its own shares for cancellation (August 29, 2008).

III REPORTS FILED WITH THE UNITED KINGDOM LISTING AUTHORITY

None this period.

IV INFORMATION FILED AT COMPANIES HOUSE IN THE UNITED KINGDOM

1. Companies Form No. 88(2) – Return of allotment of 439,096 shares (August 5, 2008).
2. Companies House Form No.169 - Return by a company purchasing 900,000 of its own shares for cancellation (August 7, 2008).
3. Companies House Form No.169 - Return by a company purchasing 900,000 of its own shares for cancellation (August 7, 2008).
4. Companies House Form No. 88(2) – Return of allotment of 233,260 shares (August 8, 2008).
5. Companies House Form No.169 – Return by a company purchasing 900,000 of its own shares for cancellation (August 11, 2008).
6. Companies House Form No. 169 – Return by a company purchasing 900,000 of its own shares for cancellation (August 11, 2008).
7. Companies House Form No.169 – Return by a company purchasing 900,000 of its own shares for cancellation (August 18, 2008).
8. Companies House Form No.169 – Return by a company purchasing 900,000 of its own shares for cancellation (August 18, 2008).
9. Companies House Form No. 88(2) – Return of allotment of 302,105 shares (August 26, 2008).
10. Companies House Form No. 88(2) – Return of allotment of 683,770 shares (August 26, 2008).

Please note that the information set forth in this letter and the information enclosed herewith are being furnished on behalf of Compass Group PLC under subparagraph (b)(1)(i) of Rule 12g3-2 with the understanding that (i) the information will not be deemed filed with the Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act and (ii) neither this letter nor the furnishing of the information constitutes an admission for any purpose that Compass Group PLC is subject to the Exchange Act.



If you have any questions or comments regarding the foregoing, please contact the undersigned on +44 (0)1932 573159.

Yours faithfully

A handwritten signature in black ink, appearing to read "Carol Lemaire".

 **Andrew V Derham**
Deputy Company Secretary

Encs.

I NEWS RELEASES

None this period.

**II DISCLOSURE OF NOTIFIABLE EVENTS AND OTHER
COMMUNICATIONS FILED WITH REGULATORY NEWS SERVICE (RNS)
PROVIDED BY THE LONDON STOCK EXCHANGE**

Regulatory Announcement

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Company Compass Group PLC
TIDM CPG
Headline Transaction in Own Shares
Released 17:24 01-Aug-08
Number 5174A17

RNS Number : 5174A
Compass Group PLC
01 August 2008

1 August 2008

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 1 August 2008 it purchased for cancellation 300,000 ordinary shares at a price of 365.849235 pence per share through Merrill Lynch International.

Enquiries:

Justin Besley Compass Group PLC 01932 573 000

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The company news service from the London Stock Exchange

END

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Company Compass Group PLC
TIDM CPG
Headline Transaction in Own Shares
Released 17:14 04-Aug-08
Number 6137A17

RNS Number : 6137A
Compass Group PLC
04 August 2008

4 August 2008

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 4 August 2008 it purchased for cancellation 300,000 ordinary shares at a price of 362.552832 pence per share through Merrill Lynch International.

Enquiries:

Justin Besley Compass Group PLC 01932 573 000

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Regulatory Announcement

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Company	Compass Group PLC
TIDM	CPG
Headline	Transaction in Own Shares
Released	17:16 05-Aug-08
Number	7167A17

RNS Number : 7167A
Compass Group PLC
05 August 2008

5 August 2008

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 5 August 2008 it purchased for cancellation 300,000 ordinary shares at a price of 373.153181 pence per share through Merrill Lynch International.

Enquiries:

Justin Besley
01932 573 000

Compass Group PLC

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Company	Compass Group PLC
TIDM	CPG
Headline	Transaction in Own Shares
Released	17:11 06-Aug-08
Number	8082A17

RNS Number : 8082A
Compass Group PLC
06 August 2008

6 August 2008

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 6 August 2008 it purchased for cancellation 300,000 ordinary shares at a price of 375.23219 pence per share through Merrill Lynch International.

Enquiries:

Justin Besley Compass Group PLC 01932 573 000

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Company Compass Group PLC
TIDM CPG
Headline Transaction in Own Shares
Released 17:06 07-Aug-08
Number 9164A17

RNS Number : 9164A
Compass Group PLC
07 August 2008

7 August 2008

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 7 August 2008 it purchased for cancellation 300,000 ordinary shares at a price of 369.729 pence per share through Merrill Lynch International.

Enquiries:
Justin Besley Compass Group PLC 01932 573 000

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The company news service from the London Stock Exchange

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Company Compass Group PLC
TIDM CPG
Headline Transaction in Own Shares
Released 17:03 08-Aug-08
Number 0140B17

RNS Number : 0140B
Compass Group PLC
08 August 2008

8 August 2008

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 8 August 2008 it purchased for cancellation 300,000 ordinary shares at a price of 369.491 pence per share through Merrill Lynch International.

Enquiries:

Justin Besley
PLC

Compass Group
01932 573 000

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Company Compass Group PLC
TIDM CPG
Headline Transaction in Own Shares
Released 17:03 11-Aug-08
Number 1041B17

RNS Number : 1041B
Compass Group PLC
11 August 2008

11 August 2008

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 11 August 2008 it purchased for cancellation 300,000 ordinary shares at a price of 384.067532 pence per share through Merrill Lynch International.

Enquiries:

Justin Besley Compass Group PLC 01932 573 000

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Company	Compass Group PLC
TIDM	CPG
Headline	Transaction in Own Shares
Released	17:20 12-Aug-08
Number	1944B17

RNS Number : 1944B
Compass Group PLC
12 August 2008

12 August 2008

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 12 August 2008 it purchased for cancellation 300,000 ordinary shares at a price of 385.357511 pence per share through Merrill Lynch International.

Enquiries:

Justin Besley Compass Group PLC 01932 573 000

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Company Compass Group PLC
TIDM CPG
Headline Transaction in Own Shares
Released 17:39 13-Aug-08
Number 2924B17

RNS Number : 2924B
Compass Group PLC
13 August 2008

13 August 2008

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 13 August 2008 it purchased for cancellation 300,000 ordinary shares at a price of 370.7003 pence per share through Merrill Lynch International.

Enquiries:
Justin Besley Compass Group PLC 01932 573 000

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Company	Compass Group PLC
TIDM	CPG
Headline	Transaction in Own Shares
Released	17:01 14-Aug-08
Number	3852B17

RNS Number : 3852B
Compass Group PLC
14 August 2008

14 August 2008

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 14 August 2008 it purchased for cancellation 300,000 ordinary shares at a price of 371.821 pence per share through Merrill Lynch International.

Enquiries:

Justin Besley Compass Group PLC 01932 573 000

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Company	Compass Group PLC
TIDM	CPG
Headline	Transaction in Own Shares
Released	17:06 15-Aug-08
Number	4799B17

RNS Number : 4799B
Compass Group PLC
15 August 2008

15 August 2008

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 15 August 2008 it purchased for cancellation 300,000 ordinary shares at a price of 373.7975 pence per share through Merrill Lynch International.

Enquiries:

Justin Besley PLC	Compass Group 01932 573 000
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Company Compass Group PLC
TIDM CPG
Headline Transaction in Own Shares
Released 17:07 18-Aug-08
Number 5724B17

RNS Number : 5724B
Compass Group PLC
18 August 2008

18 August 2008

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 18 August 2008 it purchased for cancellation 300,000 ordinary shares at a price of 369.0812 pence per share through Merrill Lynch International.

Enquiries:

Justin Besley Compass Group PLC 01932 573 000

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Company Compass Group PLC
TIDM CPG
Headline Transaction in Own Shares
Released 17:04 19-Aug-08
Number 6697B17

RNS Number : 6697B
Compass Group PLC
19 August 2008

19 August 2008

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 19 August 2008 it purchased for cancellation 300,000 ordinary shares at a price of 356.9676 pence per share through Merrill Lynch International.

Enquiries:
Justin Besley Compass Group PLC 01932 573 000

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Company Compass Group PLC
TIDM CPG
Headline Transaction in Own Shares
Released 16:55 20-Aug-08
Number 7580B16

RNS Number : 7580B
Compass Group PLC
20 August 2008

20 August 2008

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 20 August 2008 it purchased for cancellation 300,000 ordinary shares at a price of 353.6379 pence per share through Merrill Lynch International.

Enquiries:
Justin Besley Compass Group PLC 01932 573 000

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Company Compass Group PLC
TIDM CPG
Headline Transaction in Own Shares
Released 17:12 21-Aug-08
Number 8462B17

RNS Number : 8462B
Compass Group PLC
21 August 2008

21 August 2008

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 21 August 2008 it purchased for cancellation 300,000 ordinary shares at a price of 353.9761 pence per share through Merrill Lynch International.

Enquiries:
Justin Besley Compass Group PLC
01932 573 000

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Company Compass Group PLC
TIDM CPG
Headline Transaction in Own Shares
Released 17:02 22-Aug-08
Number 9401B17

RNS Number : 9401B
Compass Group PLC
22 August 2008

22 August 2008

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 22 August 2008 it purchased for cancellation 300,000 ordinary shares at a price of 359.615 pence per share through Merrill Lynch International.

Enquiries:
Justin Besley Compass Group PLC 01932 573
000

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Company Compass Group PLC
TIDM CPG
Headline Transaction in Own Shares
Released 17:16 26-Aug-08
Number 0648C17

RNS Number : 0648C
Compass Group PLC
26 August 2008

26 August 2008

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 26 August 2008 it purchased for cancellation 300,000 ordinary shares at a price of 357.62 pence per share through Merrill Lynch International.

Enquiries:

Justin Besley Compass Group PLC 01932 573 000

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Company	Compass Group PLC
TIDM	CPG
Headline	Transaction in Own Shares
Released	17:03 27-Aug-08
Number	1548C17

RNS Number : 1548C
Compass Group PLC
27 August 2008

27 August 2008

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 27 August 2008 it purchased for cancellation 300,000 ordinary shares at a price of 356.8248 pence per share through Merrill Lynch International.

Enquiries:
Justin Besley Compass Group PLC 01932 573 000

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Company Compass Group PLC
TIDM CPG
Headline Transaction in Own Shares
Released 17:30 28-Aug-08
Number 2588C17

RNS Number : 2588C
Compass Group PLC
28 August 2008

28 August 2008

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 28 August 2008 it purchased for cancellation 300,000 ordinary shares at a price of 357.4185 pence per share through Merrill Lynch International.

Enquiries:
Justin Besley
PLC

Compass Group
01932 573 000

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Company Compass Group PLC
TIDM CPG
Headline Transaction in Own Shares
Released 17:35 29-Aug-08
Number 3847C17

RNS Number : 3847C
Compass Group PLC
29 August 2008

28 August 2008

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 28 August 2008 it purchased for cancellation 300,000 ordinary shares at a price of 357.4185 pence per share through Merrill Lynch International.

Enquiries:

Justin Besley Compass Group PLC 01932 573 000

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

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III REPORTS FILED WITH THE UNITED KINGDOM LISTING AUTHORITY

None this period.

IV INFORMATION FILED AT COMPANIES HOUSE IN THE UNITED KINGDOM



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

4083914

Company name in full

Compass 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

Day Month Year

2 8 0 7 2 0 0 8

To

Day Month Year

0 1 0 8 2 0 0 8

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Class of shares (ordinary or preference etc)	From Day Month Year	To Day Month Year
Ordinary	2 8 0 7 2 0 0 8	0 1 0 8 2 0 0 8
Number allotted	4,225	7,500
Nominal value of each share	£0.10	£0.10
Amount (if any) paid or due on each share (including any share premium)	£1.792	£2.10

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

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

09/2005

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

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

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

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

4083914

Company name in full

Compass 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

Day Month Year

2	8	0	7	2	0	0	8
---	---	---	---	---	---	---	---

To

Day Month Year

0	1	0	8	2	0	0	8
---	---	---	---	---	---	---	---

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Class of shares	From	To
Ordinary	Ordinary	Ordinary
27,070	45,876	2,750
£0.10	£0.10	£0.10
£2.925	£3.128	£3.1375

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
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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 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHW P000

Return of Allotment of Shares

Company Number

4083914

Company name in full

Compass 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

2	8	0	7	2	0	0	8
---	---	---	---	---	---	---	---

0	1	0	8	2	0	0	8
---	---	---	---	---	---	---	---

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Class of shares	From	To
Ordinary	Ordinary	Ordinary
105,500	105,500	2,100
£0.10	£0.10	£0.10
£3.1625	£3.20	£3.56

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)

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Registrar of Companies at:

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for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Vidacos Nominees Ltd <hr/> Address Participant ID 30XMH, Member Account SSB1, Citigroup Centre, Canada Square, Canary Wharf, London <hr/> UK Postcode E 1 4 L 5 L B	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 434,871 <hr/>
Name(s) Lynnette Ann Novy <hr/> Address 5 Sherwood Close, Mudgeeraba, Queensland 4213, Australia <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 96 <hr/>
Name(s) Mr Kevin Anderson <hr/> Address Rose View, Hassall Green, Sandbach, Cheshire <hr/> UK Postcode C W 1 1 4 Y A	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 4,129 <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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

Signed

M. Novy

Date

5/2/08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

Miss C M Jaccard, Group Secretariat,	
Compass Group PLC, Compass House, Guildford Street,	
Chertsey, Surrey, KT16 9BQ	Tel 01932 574225
DX number	DX exchange

G

Return by a company purchasing its own shares



169

CHWP000

Please do not write in this margin

Pursuant to section 162 of the Companies Act 1985



Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

For official use Company number

Company number field

Name of company

Name of company: * Compass Group PLC

* insert full name of company



Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	300,000	300,000	300,000
Nominal value of each share	10p	10p	10p
Date(s) on which the shares were delivered to the company	25 July 2008	28 July 2008	29 July 2008
Maximum prices paid \$ for each share	360.9019	373.7670	358.1428
Minimum prices paid \$ for each share	360.9019	373.7670	

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was: £ 3,278,435.10

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £ 16,395.00

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed *Andrew V. Derham* Designation ‡ Deputy Company Secretary Date 7/8/2008

Presenter's name address and reference (if any) :

Andrew V Derham
Compass Group PLC
Compass House
Guildford Street
Chertsey
Surrey KT16 9BQ

For official Use (04/06)
General Section

Post room

Official use box with General Section and Post room labels

Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid.
HM Revenue & Customs Stamp Office is located at:

London Stamp Office
Ground Floor
South West Wing
Bush House
Strand
London
WC2B 4QN

Tel: 020 7438 7252/7452

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable".

NOTE. This form must be presented to the HM Revenue & Customs Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by HM Revenue & Customs it must be sent to:

For companies registered in:

England or Wales:

The Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

DX: 33050 Cardiff

Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

DX: 235 Edinburgh

or LP - 4 Edinburgh 2

G

Return by a company purchasing its own shares

169

CHWP000

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

§ A private company is not required to give this information

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Pursuant to section 169 of the Companies Act 1985

To the Registrar
(Address overleaf)

For official use only
Company number

Name of company

* Compass Group PLC

Shares were purchased by the company under section 169 of the above Act as follows:

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	300,000	300,000	300,000
Nominal value of each share	10p	10p	10p
Date(s) on which the shares were delivered to the company	22 July 2008	23 July 2008	24 July 2008
Maximum prices paid § for each share	354.1030	357.9295	360.3046
Minimum prices paid § for each share	354.1030	357.9295	360.3046

The aggregate amount paid by the company for the shares to which this return relates was: £ 3,217,011.76

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £ 16,090.00

Signed *Andrew V. Derham*, Designation ‡ Deputy Company Secretary Date 7/8/2008

Presenter's name address and reference (if any) :

Andrew V Derham
Compass Group PLC
Compass House
Guildford Street
Chertsey
Surrey KT16 9BQ

For official Use (04/06)
General Section

Post room

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London
WC2B 4QN

Tel: 020 7438 7252/7452

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Cardiff CF14 3UZ

DX: 33050 Cardiff

Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

DX: 235 Edinburgh

or LP - 4 Edinburgh 2



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

4083914

Company name in full

Compass 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	4	0	8	2	0	0	8
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0	8	0	8	2	0	0	8
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Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Class of shares	From	To
Ordinary	Ordinary	Ordinary
5,170	110,550	10,175
£0.10	£0.10	£0.10
£1.792	£2.2925	£2.925

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

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

09/2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

CH



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

4083914

Company name in full

Compass 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	4	0	8	2	0	0	8
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0	8	0	8	2	0	0	8
---	---	---	---	---	---	---	---

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
16,515	2,000	46,500
£0.10	£0.10	£0.10
£3.128	£3.1375	£.1625

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
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09/2005

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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 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

CH



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

4083914

Company name in full

Compass 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	4	0	8	2	0	0	8
---	---	---	---	---	---	---	---

0	8	0	8	2	0	0	8
---	---	---	---	---	---	---	---

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

41,500

850

Nominal value of each share

£0.10

£0.10

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

£3.20

£3.56

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 data barcode

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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
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

09/2005

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Vidacos Nominees Ltd	Class of shares allotted	Number allotted
Address Participant ID 30XMH, Member Account SSB1, Citigroup Centre, Canada Square, Canary Wharf, London	Ordinary	228,090
UK Postcode E 1 4 L 5 L B		
Name(s) Mr Charles A Crossfield	Class of shares allotted	Number allotted
Address 12 Oakford Terrace, Horsforth, Leeds	Ordinary	5,170
UK Postcode L S 1 8 5 D H		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name(s)	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 M. White Date 8/8/18

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

Miss C M Jaccard, Group Secretariat,	
Compass Group PLC, Compass House, Chertsey,	
Surrey, KT16 9BQ	Tel 01932 574225
DX number	DX exchange

CH

Return by a company purchasing its own shares

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

Note
This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

§ A private company is not required to give this information

To the Registrar of Companies (Address overleaf)

For official use

Company number

4888

Name of company

* Compass Group PLC

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	300,000	300,000	300,000
Nominal value of each share	10p	10p	10p
Date(s) on which the shares were delivered to the company	6 August 2008	7 August 2008	8 August 2008
Maximum prices paid § for each share	365.8492	362.5528	373.1531
Minimum prices paid § for each share	365.8492	362.5528	373.1531

The aggregate amount paid by the company for the shares to which this return relates was:	£ 3,304,665.74
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£ 16,525.00

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

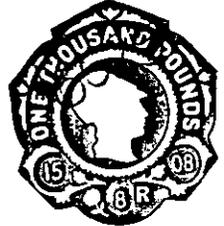
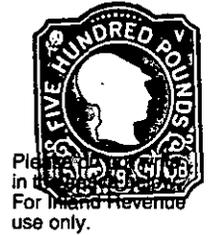
Signed *Andrew V. Derham* Designation ‡ Deputy Company Secretary Date 11/8/2008

Presenter's name address and reference (if any) :

Andrew V Derham
Compass Group PLC
Compass House
Guildford Street
Chertsey
Surrey KT16 9BQ

For official Use (04/06)
General Section

Post room



1. Before this form is delivered to Companies House it must be stamped by HM Revenue & Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. HM Revenue & Customs Stamp Office is located at:

London Stamp Office
Ground Floor
South West Wing
Bush House
Strand
London
WC2B 4QN

Tel: 020 7438 7252/7452

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable".

NOTE. This form must be presented to the HM Revenue & Customs Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by HM Revenue & Customs it must be sent to:

For companies registered in:

England or Wales:

The Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

DX: 33050 Cardiff

Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

DX: 235 Edinburgh

or LP - 4 Edinburgh 2

G

Return by a company purchasing its own shares

169

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number

[] [] [] []



Name of company

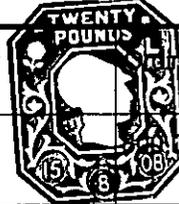
* Compass Group PLC

* insert full name of company

Note This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	300,000	300,000	300,000
Nominal value of each share	10p	10p	10p
Date(s) on which the shares were delivered to the company	30 July 2008	4 August 2008	5 August 2008
Maximum prices paid § for each share	345.9784	370.4019	365.3410
Minimum prices paid § for each share	345.9784	370.4019	365.3410



§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:	£ 3,245,164.19
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£ 16,230.00

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed *Andrew V. Derham*, Designation ‡ Deputy Company Secretary Date 11/8/2008

Presenter's name address and reference (if any) :

Andrew V Derham
Compass Group PLC
Compass House
Guildford Street
Chertsey
Surrey KT16 9BQ

For official Use (04/06)
General Section

Post room

1. Before this form is delivered to Companies House, the appropriate amount of Stamp Duty must be paid to the HM Revenue & Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. HM Revenue & Customs Stamp Office is located at:

London Stamp Office
Ground Floor
South West Wing
Bush House
Strand
London
WC2B 4QN

Tel: 020 7438 7252/7452

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable".

NOTE. This form must be presented to the HM Revenue & Customs Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by HM Revenue & Customs it must be sent to:

For companies registered in:

England or Wales:

The Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

DX: 33050 Cardiff

Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

DX: 235 Edinburgh

or LP - 4 Edinburgh 2

G

Return by a company purchasing its own shares



CHWP000

17105

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number

Three empty boxes for official use

4083914

Please write in the space For Inland use only.



* insert full name of company

Name of company

* Compass Group PLC



Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	300,000	300,000	300,000
Nominal value of each share	10p	10p	10p
Date(s) on which the shares were delivered to the company	14 August 2008	15 August 2008	18 August 2008
Maximum prices paid \$ for each share	384.0675	385.3575	370.7003
Minimum prices paid \$ for each share	384.0675	385.3575	370.7003



§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:	£ 3,420,376.02
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£ 17,105.00

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed *Andrew V Derham*

Designation ‡ Deputy Company Secretary Date 18/8/2008

Presenter's name address and reference (if any) :

Andrew V Derham
Compass Group PLC
Compass House
Guildford Street
Chertsey
Surrey KT16 9BQ

For official Use (04/06)

General Section

Post room

Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid.
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Bush House
Strand
London
WC2B 4QN

Tel: 020 7438 7252/7452

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DX: 33050 Cardiff

Scotland:

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37 Castle Terrace
Edinburgh EH1 2EB

DX: 235 Edinburgh

or LP - 4 Edinburgh 2

G

Return by a company purchasing its own shares

169

CHWP000

16720

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number

4083914

Use of the space for Inland Revenue use only.

Name of company

* Compass Group PLC

* insert full name of company

Note
This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	300,000	300,000	300,000
Nominal value of each share	10p	10p	10p
Date(s) on which the shares were delivered to the company	11 August 2008	12 August 2008	13 August 2008
Maximum prices paid \$ for each share	375.23219	369.7290	369.4910
Minimum prices paid \$ for each share	375.23219	369.7290	369.4910

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:	£ 3,342,356.57
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£ 16,720.00

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

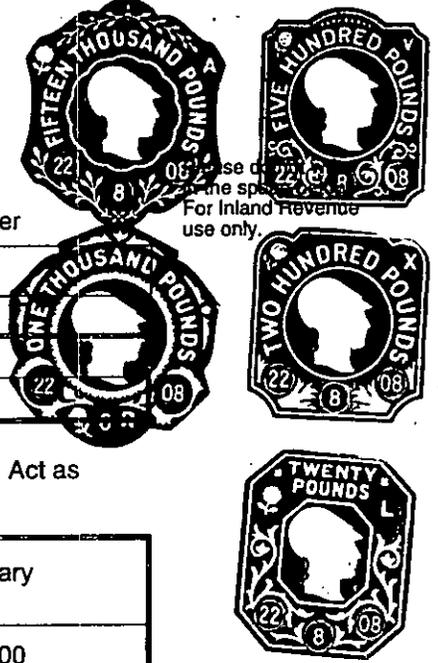
Signed *Andrew V. Derham* . Designation ‡ Deputy Company Secretary Date 18/8/2008

Presenter's name address and reference (if any) :

Andrew V Derham
Compass Group PLC
Compass House
Guildford Street
Chertsey
Surrey KT16 9BQ

For official Use (04/06)
General Section

Post room



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DX: 33050 Cardiff

Scotland:

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Companies House
37 Castle Terrace
Edinburgh EH1 2EB

DX: 235 Edinburgh

or LP - 4 Edinburgh 2



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

4083914

Company name in full

Compass 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

1	8	0	8	2	0	0	8
---	---	---	---	---	---	---	---

2	2	0	8	2	0	0	8
---	---	---	---	---	---	---	---

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
14,165	15,000	43,290
£0.10	£0.10	£0.10
£2.10	£2.2925	£2.925

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

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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 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

4083914

Company name in full

Compass 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

1	8	0	8	2	0	0	8
---	---	---	---	---	---	---	---

2	2	0	8	2	0	0	8
---	---	---	---	---	---	---	---

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
110,100	750	96,800
£0.10	£0.10	£0.10
£3.128	£3.1375	£3.1625

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
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Return of Allotment of Shares

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From

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Day Month Year

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1	8	0	8	2	0	0	8
---	---	---	---	---	---	---	---

2	2	0	8	2	0	0	8
---	---	---	---	---	---	---	---

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
22,000		
£0.10		
£3.20		

List the names and addresses of the allottees and the
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or LP - 4 Edinburgh 2

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Shareholder details
(list joint allottees as one shareholder)

Shares and share class allotted

Name(s)	Class of shares allotted	Number allotted
Vidacos Nominees Ltd Address Participant ID 30XMH, Member Account SSB1, Citigroup Centre, Canada Square, Canary Wharf, London UK Postcode <u>E</u> <u>1</u> <u>4</u> <u>L</u> <u>5</u> <u>L</u> <u>B</u>	Ordinary _____ _____	287,940 _____ _____
Greenwood Nominees Limited Address Participant ID 142 GW, Designation 595066, 20 Moorgate, London UK Postcode <u>E</u> <u>C</u> <u>2</u> <u>R</u> <u>6</u> <u>D</u> <u>A</u>	Ordinary _____ _____	8,995 _____ _____
Miss Caroline Mortimer Address The Stables, Main Road, Holme Next the Sea, Norfolk UK Postcode <u>P</u> <u>E</u> <u>3</u> <u>6</u> <u>6</u> <u>L</u> <u>A</u>	Ordinary _____ _____	5,170 _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____ _____	Number allotted _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____ _____	Number allotted _____ _____

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

Signed

M. W. H. H.

Date

26/8/08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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Miss C M Jaccard, Group Secretariat,	
Compass Group PLC, Compass House, Guildford Street,	
Chertsey, Surrey, KT16 9BQ	Tel 01932 574225
DX number	DX exchange

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Return of Allotment of Shares

Company Number

4083914

Company name in full

Compass 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
	1	1	0 8	2	0	0 8
	1	5	0 8	2	0	0 8

Class of shares
(ordinary or preference etc)

Ordinary	Ordinary	Ordinary
73,000	258,975	12,580
£0.10	£0.10	£0.10
£2.10	£2.2925	£2.925

Number allotted

Nominal value of each share

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

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

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Company Number

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Company name in full

Compass 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
	1	1	0 8	2	0	0 8
	1	5	0 8	2	0	0 8

Class of shares
(ordinary or preference etc)

Class of shares	From	To
Ordinary	Ordinary	Ordinary
Number allotted	100,740	5,500
Nominal value of each share	£0.10	£0.10
Amount (if any) paid or due on each share (including any share premium)	£3.128	£3.1375

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
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List the names and addresses of the allottees and the
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Company Number

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Company name in full

Compass 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
1	1	0 8	1	5	0 8
2	0	0 8	2	0	0 8

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
86,000	5,850	45,875
£0.10	£0.10	£0.10
£3.20	£3.56	£3.716

List the names and addresses of the allottees and the
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Shareholder details
(list joint allottees as one shareholder)

Shares and share class allotted

<p>Name(s) Vidacos Nominees Limited</p> <p>Address Participant ID 30XMH, Member Account SSB1, Citigroup Centre, Canada Square, Canary Wharf, London</p> <p>UK Postcode E 1 4 L 5 L B</p>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td>Ordinary</td> <td>683,770</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted	Ordinary	683,770				
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Ordinary	683,770								
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M. J. J. J.

Date

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