



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

111876

Return of Allotment of Shares

Company name in full

LOOKERS PUBLIC LIMITED COMPANY

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

0 4 0 9 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

130625

Nominal value of each share

5 PENCE

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

0.248 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)



A28 *AG7F0101* 472
COMPANIES HOUSE 09/09/2006

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

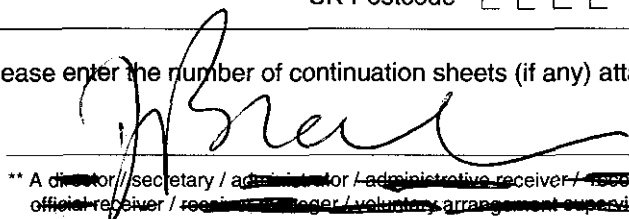
DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) FREDERICK SYDNEY MAGUIRE Address CHATEAU de GUEYZE, DOMAIN de GUEYZE, GUEYZE et BRAZALEM COMMUNE de FEUGAROLLES, LOT et GARONNE 47230 FRANCE UK Postcode L L L L L L L	Class of shares allotted ORDINARY	Number allotted 130625
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted

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

Signed



Date

7/9/06.

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver in liquidation / 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.

THE SECRETARY, LOOKERS PLC

776 CHESTER ROAD, STRETFORD, MANCHESTER

M32 0QH

Tel 0161 291 0043

DX number

DX exchange