

Shares allotted (including bonus shares):

for the record

Return of Allotment of Shares

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

CHARLOOD	
Company	Number

Company name in full

122207	
EUROPEAN MOTOR HOLDING	GS PLC

	From		То
Date or period during which shares were allotted (If shares were allotted on one date		Year Day	Month Year
enter that date in the "from" box)	0 0 0 7 2 0	, 0 0	
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	10000		
Nominal value of each share	£0.40p		
Amount (if any) paid or due on each share (including any share premium)	55p		
List the names and addresses of the allo	ttees and the number of	shares allotted to ea	ch overleaf
If the allotted shares are fully or pa	artly paid up otherw	ise than in cash p	lease 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 com	pleted and signed	d the form send it to

Thi

A38 COMPANIES HOUSE

14/05/03

the Registrar of Companies at:

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

DX 33050 Cardiff

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

DX 235 Edinburgh

## Names and addresses of the allottees (List joint share allotments consecutively)

Name ANN CHRISETTE WILSON  Address THE KINGSWOOD, RIDGEMOUNT ROAD, SUNNINGDALE, BERKS  UK Postcode S L 5 9 R M  Name  UK Postcode L L L L L  UK Postcode L L L L L  Name  UK Postcode L L L L L  Name	Class of shares allotted  ORDINARY  Class of shares allotted  Class of shares allotted	Number allotted  10,000  Number allotted  Number allotted
THE KINGSWOOD, RIDGEMOUNT ROAD,  SUNNINGDALE, BERKS  UK Postcode S L 5 9 R M  Name  UK Postcode L L L L L  UK Postcode L L L L L L L  UK Postcode L L L L L L L  UK Postcode L L L L L L L  UK Postcode L L L L L L L  UK Postcode L L L L L L L L  UK Postcode L L L L L L L L  UK Postcode L L L L L L L L L L L  UK Postcode L L L L L L L L L L L L L L L L L L L	Class of shares allotted  Class of shares	Number allotted
UK Postcode SL5 9 R M  Name  Address  UK Postcode LLLLL	allotted  Class of shares	Number allotted
Name  L Address  UK Postcode L L L L  Address  UK Postcode L L L L  UK Postcode L L L L L L  UK Postcode L L L L L L  UK Postcode L L L L L L L  UK Postcode L L L L L L L  UK Postcode L L L L L L L  UK Postcode L L L L L L L L  UK Postcode L L L L L L L L  UK Postcode L L L L L L L L L  UK Postcode L L L L L L L L L L L  UK Postcode L L L L L L L L L L L L L L L L L L L	allotted  Class of shares	allotted
Address  UK Postcode LLLL  Name  Address  UK Postcode LLLL  UK Postcode LLLL  UK Postcode LLLL  UK Postcode LLLLL  UK Postcode LLLLL  UK Postcode LLLLL	allotted  Class of shares	allotted
UK Postcode LLLLL  Name  Address  UK Postcode LLLLL  UK Postcode LLLLL  UK Postcode LLLLL  UK Postcode LLLLLL  UK Postcode LLLLLL		
Name  Address  UK Postcode		
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Address  L		
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Name		
	Class of shares allotted	Number allotted
Address		
	1	<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	L	L
UK Postcode	L	
Please enter the number of continuation sheets (if any) attached to this for	rm	
Signed Date	8.5.03	

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.

MARK BEACHOM		
EUROPEAN METOL HOLDIN	as ple, chaama	REHOUSE, REMENUAM HILL
HENLEY ON THAMES	RG9 3EP	Tel 01491 413399
DX number	DX exchange	