



Companies House

for the registrar

88(2)

Return of Allotment of Shares

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

CHWP000

Company Number

148635

Company name in full

UMECO 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

Day Month Year

2 6 1 1 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

12589

Nominal value of each share

25P

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

£2 62612

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

If the allotted shares are fully or partly paid up otherwise than in cash please state

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

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

**When you have completed and signed the form 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

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

**DX 235
Edinburgh**

FRIDAY



A05

AJH43VAM
07/12/2007
COMPANIES HOUSE

107

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

Shareholder details	Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST Address UK Postcode L L L L L L L	Class of shares allotted ORDINARY	Number allotted 12,589
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name 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

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Signed Steve J. Havers Date 5/12/07

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

Tel	
DX number	DX exchange

Run Date 29-NOV-2007 11 57AM
Ref RS2802 V4 1e
Company Code T112

Registration Number 148635

Name and Address of Shareholder

ORDINARY SHARES OF 25P EACH Issued on 26-NOV-2007

Return of Allotment

UMECO P L C

		Holding
MR GARY ANDREW HALE	100 HILLTOP LANE SAFFRON WALDEN CB11 4AS	1,148
MR DENNIS JOHN HARVEY	23 LAPWING CLOSE GROVE HILL HEMEL HEMPSTEAD HP2 6DS	143
DEREK HOARE	67 ASHBURNHAM ROAD RAMSGATE CT11 0BH	2,153
MR PATRICK CHRISTOPHER HORGAN	106 DERBY ROAD SPONDON DERBY DE21 7LX	574
MR LEE RICHARD HOWSEMAN	45 QUEEN STREET WAINGROVES RIPLEY DE5 9TJ	1,148
EBRAHIM GHAVAM-SHAHIDI ESQ	2 ST GEORGES CLOSE ALLESTREE DERBY DERBYSHIRE DE22 1JH	3,588
MISS TINA JAYNE SUCKLING	68 NEWBIGGEN STREET THAXTED DUNMOW CM6 2QT	358
MR GEORGE LESLIE WHEATCROFT	26 FIELD DRIVE ALVASTON DERBY DE24 0HF	717
MR JAMIE WHYTE	12 CRANDLEYHILL ROAD PRESTWICK KA9 2BE	2,760

Run Date 29-NOV-2007 11 57AM
Ref RS2802 V4 1e
Company Code T112

Registration Number 148635

ORDINARY SHARES OF 25P EACH Issued on 26-NOV-2007

Total Number of Shareholder Accounts printed 9
Total holding for Return of Allotment 12,589

Return of Allotment

UMECO P L C

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
12,589

12,589

Run Date 29-NOV-2007 11 57AM
Ref RS2802 V4 1e
Company Code T112

Registration Number 148635

Return of Allotment

UMECO P L C

ORDINARY SHARES OF 25P EACH Issued on 26-NOV-2007

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 25P

Registration Date 26-NOV-2007 to 26-NOV-2007

Sortkey Start
Sortkey End

Transaction Code
OPT OPTION

Batch 004223

Posting Type
2230 NEW SHARES ALLOTMENT