



Companies House
for the record

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			To		
Day	Month	Year	Day	Month	Year
2	6	1 1 2 0 0 7			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1060

Nominal value of each share

25P

**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, 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

AJH3IVA0

07/12/2007

128

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>PLEASE SEE ATTACHED LIST</u> Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted ORDINARY 	Number allotted 1,060
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted

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

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Signed *Neel Kumar* Date 5/11/07

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

Return of Allotment

Run Date 28-NOV-2007 01 35PM
Ref RS2802 V4 1e
Company Code T112

UMECO P L C

Registration Number 148635 ORDINARY SHARES OF 25P EACH Issued on 26-NOV-2007

Name and Address of Shareholder	Holding
MR RAYMOND DAVID BARNES 101 CHAPEL FIELD HARLOW CM17 9EL	361
PAUL MITCHELL FRIEND 19 PRICES AVENUE MARGATE CT9 2NT	373
MR SIMON RUSSELL GOODWIN 126 SPENCERS CROFT HARLOW CM18 6JS	3
ROBERT MILNE HALL 64 WESTOVER ROAD BROADSTAIRS CT10 3EX	2
MISS TINA JAYNE SUCKLING 68 NEWBIGGEN STREET THAXTED DUNMOW CM6 2QT	321

Return of Allotment

Run Date 28-NOV-2007 01 35PM
Ref RS2802 V4 1e
Company Code T112

UMECO P L C

Registration Number 148635 ORDINARY SHARES OF 25P EACH Issued on 26-NOV-2007

Total Number of Shareholder Accounts printed 5
Total holding for Return of Allotment 1,060

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

Transaction code	Total Allotment
OPT OPTION	<u>1,060</u>
2230 NEW SHARES ALLOTMENT	1,060

Return of Allotment

Run Date 28-NOV-2007 01 35PM
Ref RS2802 V4 1e
Company Code T112

UMECO P L C

Registration Number 148635

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 Posting Type
OPT OPTION 2230 NEW SHARES ALLOTMENT

Batch 004222