

Please complete in typescript, or in bold black capitals **CHW P000**

Company Number

Company name in full

88(2)

	(Revised 2005)
00148635	Return of Allotment of Shares
UMECO PLC	

(see Guidance Booklet GBA6)	From	То	
Date or period during which shares were allotted	Day Month Year	Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)	0 3 0 3 2 0 0 8		
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	54		
Nominal value of each share	25P		

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

ORDINARY	
54	
25P	
£4 62	

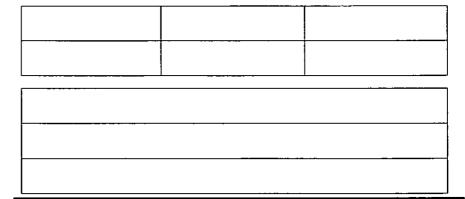
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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)





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

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales Or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or 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	Shares and share class allotted	
Name(s) APOLLO NOMINEES LIMITED A/C DEP		Class of shares allotted	Number allotted	
Address 1 FINSBURY AVENUE, LONDON		ORDINARY	54	
		_		
UK Posi	tcode EC2M2PP	L	L	
Name(s)		Class of shares allotted	Number allotted	
Address				
			L	
UK Post	tcode	_	L	
Name(s)		Class of shares allotted	Number allotted	
Address		_		
			<u> </u>	
UK Post	tcode			
Name(s)		Class of shares allotted	Number allotted	
Address		_		
		_	L	
UK Posi	tcode		L	
Name(s)		Class of shares allotted	Number allotted	
Address				
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UK Pos	tcode L L L L L L L			
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** A director / secretary / administrator /		Please delete as appropriate		
ontact Details			-	
ou do not have to give any contact formation in the box opposite but if				
ou do, it will help Companies House to intact you if there is a query on the				
rm The contact information that you	rmation that you			
ive will be visible to searchers of the ublic record	DX number	DX exchange		