

Please complete in typescript, or in bold black capitals. CHWP000

| 88 | (2) |
|---------------------|------------|
| Return of Allotment | of Shares |

| Company Number | 162925 | | | |
|---|--|----------------------|--|--|
| Company name in full | Brammer plc | | | |
| | | | | |
| | | | | |
| Shares allotted (including bo | nus shares): | | | |
| | From | То | | |
| Date or period during which | Day Month Year | Day Month Year | | |
| shares were allotted (If shares were allotted on one date enter that date in the "from" box) | 1,5 1,1 2,0,0,6 | | | |
| Class of shares (ordinary or preference etc) | Ordinary | | | |
| Number allotted | 5500 | | | |
| Nominal value of each share | 20p | | | |
| Amount (if any) paid or due on eac share (including any share premium) | £1.42 | | | |
| List the names and addresses of the | e allottees and the number of shares allot | ted 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 | 100% | | | |
| 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 | | | |



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

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

record.

| Shareholder | Shareholder details | | | |
|---|---|-----------------------------|--|--|
| Name Halifax ESS Trustees Internation | nal Ltd | Class of shares allotted | Number allotted | |
| Address 31/33 New Street, St Helier, Jersey | | Ordinary | 5550 | |
| UK F | Postcode JE48YW | | <u> </u> | |
| Name Brammer plc | | Class of shares allotted | Number allotted | |
| Address | | _ | | |
| UK P | Postcode | _ L | <u> </u> | |
| Name | | Class of shares allotted | Number allotted | |
| Address | | | <u>. </u> | |
| UK P | ostcode | | L | |
| Name | | Class of shares allotted | Number allotted | |
| Address | | | | |
| LIK P. | ostcode | | L | |
| lame | | Class of shares | Number allotted | |
| Address | | - i | unottou | |
| | | | L | |
| UK Po | ostcode | | | |
| Please enter the number of continu | ation sheets (if any) attached to this | form | <i>'</i> | |
| | ministrative receiver / receiver manager / rece | | lelete as appropriate | |
| ou do not have to give any contact formation in the box opposite but you do, it will help Companies | Graham Jones, Brammer plc, Claverton Court, Claverton Road, | | | |
| use to contact you if there is a ery on the form. The contact | Wythenshawe, Manchester, M23 9NE | | | |
| ormation that you give will be ible to searchers of the public | Tel 0161 902 5573 DX number DX exchange | | | |