



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

162925

Company name in full

BRAMMER 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 3 0 4 2 0 0 7

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

4795000

Nominal value of each share

20p

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

330p

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

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 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
or LP - 4 Edinburgh 2



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17/05/2007

704

COMPANIES HOUSE

THURSDAY

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

Shareholder details	Shares and share class allotted	
Name CREST ID 318 (DKS Nominees Limited) a/c PLA1 Address PO Box 52715, 30 Gresham Street, London _____ _____ UK Postcode E C 2 P 2 X Y	Class of shares allotted Ordinary _____ _____ _____	Number allotted 4795000 _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed

[Signature]

Date

14. 5. 2007

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

GRAHAM JONES, BRAMMER PLC, CLAVERTON HOUSE,

CLAVERTON ROAD, WYTHENSHAW, MANCHESTER M23 9NE

Tel 0161 902 5577

DX number

DX exchange