



**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

Day Month Year

1 0 0 5 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

14333

Nominal value of each share

20p

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

254p

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

THURSDAY



A36

\*ADLWOPM3\*

17/05/2007

COMPANIES HOUSE

713

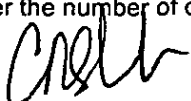
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**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Christopher Paul Sait <b>Address</b> 20 Green Park Close, Greenmout, Bury  UK Postcode B L 8 4 Q B	<b>Class of shares allotted</b> Ordinary   	<b>Number allotted</b> 3909   
<b>Name</b> Kevin John Stevens <b>Address</b> 17 Speedwell Way, Norwich  UK Postcode N R 5 9 H P	<b>Class of shares allotted</b> Ordinary   	<b>Number allotted</b> 2606   
<b>Name</b> Lawrence Hay <b>Address</b> Old Cottage, Knollbury, Undy, Caldecot  UK Postcode N P 2 6 3 B X	<b>Class of shares allotted</b> Ordinary   	<b>Number allotted</b> 3909   
<b>Name</b> Rood Nominees Ltd a/c Crest ID DT01 a/c CFIN <b>Address</b> 30 Gresham Street, London  UK Postcode E C 2 P X Y	<b>Class of shares allotted</b> Ordinary   	<b>Number allotted</b> 1303   
<b>Name</b> Paul John Wharton <b>Address</b> 10 Forestlake Avenue, Ringwood  UK Postcode B H 2 4 1 Q U	<b>Class of shares allotted</b> Ordinary   	<b>Number allotted</b> 2606   

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

Signed



Date

14. 5. 2007

~~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 COURT,	
CLAVERTON ROAD, WYTHENSHAW, MANCHESTER M23 9NE	
Tel 0161 902 5573	
DX number	DX exchange