

162925

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company name in full

88	3(2)
Return of Allotme	ent of Shares

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Company name in run	BRAMMER PLC		
Shares allotted (including bo	nus shares):		
	From To		
Date or period during which shares were allotted (If shares were allotted on one date	Day Month Year Day Month Year 0 8 0 5 2 0 0 8		
enter that date in the "from" box)			
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	3700		
Nominal value of each share	20p		
Amount (if any) paid or due on each share (including any share premium)	ch 142p		
List the names and addresses of the	he 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

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

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29/05/2008

COMPANIES HOUSE

Form revised 10/03

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

Shareholder details Shares and share cla		
Name Sydney Allouche	Class of shares allotted	Number allotted
Address 5 Rue de la Fontzine,	Ordinary	1,744
77181 France	_	L
UK Postcode	L	<u> </u>
Name Rood Nominees, Crest ID DT01 a/c CFIN	Class of shares allotted	Number allotted
Address 30 Gresham Street, London	Ordinary	1,956
UK Postcode E C 2 P X Y		
Name	Class of shares allotted	Number allotted
Address	_	
UK Postcode	_	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	_	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	s form	
SignedD	ate 28, 5	2008
A director / secretary / administrator / administrative receiver / receiver manager / res	eswer 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, BR	AMMER PLC, CLAVERTON COURT,	
CLAVERTON ROAD,	WYTHENSHAWE, MANCHESTER M23 9NE	-
	Tel 0161 902 5573	
DX number	DX exchange	