



**BLUEPRINT**  
Company Secretary

Please complete in typescript, or  
in bold black capitals.

CHFP055

Company Number

164945

Company Name in full

FKI plc

# 88(2)

## Return of Allotment of shares

### 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	8	0	2	2	0	0	3						
Class of shares (ordinary or preference etc)	Ordinary Shares													
Number allotted	609,380													
Nominal value of each share	£0.100													
Amount (if any) paid or due on each share (including any share premium)	£0.8655													

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

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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



ode

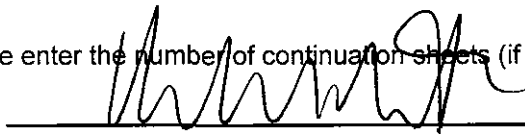
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name AS PER ATTACHED LIST		Class of shares allotted Ordinary Shares	Number allotted 609,380
Address  			
UK Postcode    L L L L    L L L			
Name  		Class of shares allotted	Number allotted
Address  			
UK Postcode    L L L L    L L L			
Name  		Class of shares allotted	Number allotted
Address  			
UK Postcode    L L L L    L L L			
Name  		Class of shares allotted	Number allotted
Address  			
UK Postcode    L L L L    L L L			
Name  		Class of shares allotted	Number allotted
Address  			
UK Postcode    L L L L    L L L			

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

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Signed



Date

10 March 2003

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

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M J R Porter, c/o FKI plc, Whipp & Bourne, Switchgear Works,

Manchester Road, Castleton, Rochdale, Lancs, OL11 2SS

Tel 01706 674005

DX number

DX exchange

FORM ML8/1 PAPER/FICHE

**A**

**BULK LIST OF ALLOTMENT OF SHARES**

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN  
LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE  
SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 164945**