



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

164945

Company name in full

FKI 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 2 0 1 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

231547

Nominal value of each share

10P

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

£0.60

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

SATURDAY



A03

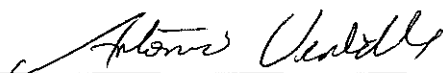
A4JBSMDZ
20/01/2007
COMPANIES HOUSE

20

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

Shareholder details		Shares and share class allotted	
Name FERLIM NOMINEES LIMITED A/C POOLED		Class of shares allotted	Number allotted
Address 100 OLD HALL STREET, LIVERPOOL		ORDINARY	71,531
UK Postcode L 3 L 9 A B L			
Name PLEASE SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	160,016
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

Signed 

Date 19/01/07

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

Please delete as appropriate

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

Tel	
DX number	DX exchange

Company Code: N11P

Registration Number 164945

ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 15-JAN-2007

Return of Allotment

Page 1

FKI PLC

Name and Address of Shareholder	Holding
JEAN FRANCOIS COOPER 11 GILES CLOSE SOLIHULL B92 9QE	2,466
CLIVE DAVIS ESQ 325 LEAKE ROAD GOTHAM NOTTINGHAM NG11 0LE	15,416
MR DAVID DEVINE 21 BULLFINCH CLOSE COVINGHAM SWINDON SN3 5LJ	2,466
STEPHEN FRETWELL ESQ 5 THE OAKS KEMPSEY WORCESTER WR5 3PN	3,083
JOHN FURBER 20 HAMILTON PARK DONCASTER DN5 8TX	15,416
REGINALD LAURENCE GOTT WOODLAND HOUSE 77A MAIN ROAD KEMPSEY WORCESTER WR5 3NB	15,416
ALLEN HAILE C/O BONNIE VIEW BLACKWOOD NP12 3PH	12,333
IAN DAVID HILLIER 9 PORLOCK CLOSE SHEPshed LOUGHBOROUGH LE12 9JP	6,166
ROBERT THORNTON-JONES 37 LONDON LANE WYMSWOLD LOUGHBOROUGH LE12 6UB	15,416
HOWARD MIGLINCZY 29 BOLHAM LANE RETfORD DN22 6SU	9,866
PETER LESLIE NEEDHAM 139 COATES ROAD BARROW UPON SPAR LOUGHBOROUGH LE12 8JP	12,333
SYLVIA ANNETTE REDDING 19 BLENHEIM ROAD ST JOHNS WORCESTER WR2 5NQ	1,850
SUSAN LYN RICHES 8 WOBURN CLOSE LOUGHBOROUGH LE11 7TB	1,233

Run Date: 17-JAN-2007 10:15AM
Ref: RS2802 V4.1e
Company Code: N11F

Registration Number 164945

ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 15-JAN-2007

Return of Allotment

FKI PLC

Name and Address of Shareholder

Holding

ALAN SEWELL

9 BLUNT ROAD
BEGGARWOOD
BASKINGSTOKE RG22 4SS

15,416

DARREN PAUL SHARPE

4 TEAL CLOSE
COALVILLE LE67 4LF

9,250

MICHAEL SLAWSON

11 CONNELL WAY
HEYWOOD OL10 4DR

925

JOHN ANTHONY STOCKS ESQ

37 MALVERN CRESCENT
ASHEY-DE-LA-ZOUCH LE65 2JZ

2,466

ANTHONY ROBERT TAYLOR ESQ

39 CHARLOTTE STREET
ROCHDALE OL16 4TU

15,416

DAVID ARTHUR WHITE

5 PARSONS DRIVE
SILBRY
LOUGHBOROUGH LE12 7QH

3,083

Run Date: 17-JAN-2007 10:15AM
Ref: RS2802 V4.1e

Company Code: N11F

Registration Number 164945

ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 15-JAN-2007

Total Number of Shareholder Accounts printed 19
Total holding for Return of Allotment 160,016

C O N T R O L T O T A L S

Transaction code
OPT OPTION

Posting Type
2230 NEW SHARES ALLOTMENT

Total Allotment
160,016

160,016

Return of Allotment

FKI PLC