



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 3 0 2 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

112842

Nominal value of each share

10P

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

0.60P

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

THURSDAY



A38

AAS8KNA1
22/02/2007
COMPANIES HOUSE

734

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

Shareholder details	Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST Address UK Postcode L L L L L L L	Class of shares allotted ORDINARY	Number allotted 112,842
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted

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

Signed

Antony Vulliamy

Date

20/02/07

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

FKI PLC

Registration Number 164945 ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 14-FEB-2007

Name and Address of Shareholder

Holding

MR RICHARD JOHN AINGE	25 MIDLAND COTTAGES RUSHTON KETTERING NN14 1RJ	15,416
MR SIMON ALLWOOD	WOODBINE COTTAGE OLD CHAEL LANE ELSTON NEWARK NOTTS NG23 5NY	1,850
MR JOHN APPLEVARD	13 LISTER CLOSE CORBY NN17 1XR	15,416
MR PAUL ANTHONY BARNES	20 WARNER STREET BARROW UPON SOAR LOUGHBOROUGH LE12 8PB	3,083
MR PAUL BARRATT	13 GREYSTONES ROAD GAINSBOROUGH DN21 2TQ	2,466
PERLIM NOMINEES LIMITED POOLED ACCT	100 OLD HALL STREET LIVERPOOL L3 9AB	8,632
MR GARETH JONES	94 ALBION STREET CASTLETON ROCHDALE OL11 2UL	3,083
MR STEPHEN ERNEST LANE	8 MASEFIELD CRESCENT DROYLSDEN MANCHESTER M43 6RW	15,416
BARRY ALEXANDER MCPHEE ESQ	HOLLY RISE MAIN STREET WORTHINGTON ASHBY-DE-LA-ZOUCH LE65 1RP	2,466
MR CRAIG O'CONNOR	76 FLOUENCE BALBY DONCASTER DN4 0PZ	3,083
MR MICHAEL PAYLOR	29 VALE COPPICE RAMSBOTTOM BURY BL0 9FJ	9,250
MARK ROBERT POWELL ESQ	7 NORTHWICK AVENUE WORCESTER WR3 7AU	4,316
MR KEVIN STEVEN SMITH	13 CROSS STREET HATHERN	4,316

Run Date: 15-FEB-2007 10:37AM
Ref: RS2802 V4.1e
Company Code: N11F

Return of Allotment

FKI PLC

LOUGHBOROUGH LE12 5LB

Run Date: 15-FEB-2007 10:37AM
Ref: RS2802 V4.1e
Company Code: N11F

Return of Allotment

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FKI PLC

Registration Number 164945 ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 14-FEB-2007

Name and Address of Shareholder

Holding

MR MARTIN SNELL

THORNLEA
216 AINSWORTH ROAD
BURY BL8 2SB

15,416

MR DAVID WARING

6 PERRY GROVE
LOUGHBOROUGH LE11 2NH

1,233

MR MATTHEW WILEMAN

200 ASHBURTON ROAD
HUGGLESCOTE
COALVILLE LE67 2HD

7,400