



**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 4 2 0 0 7

To

Day Month Year

Class of shares

*(ordinary or preference etc)*

ORDINARY

Number allotted

11099

Nominal value of each share

10P

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

0 6

**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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

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)*

|  |
|--|
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|  |
|  |

**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**

TUESDAY



A06

\*AY5SWOZO\*  
24/04/2007  
COMPANIES HOUSE

93

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

| Shareholder details   | Shares and share class allotted             |                                 |
|---|---|---------------------------------|
| <b>Name</b> MR PHILIP JOHNATHON ALLEN<br><b>Address</b> 51 CLEARWELL CROFT, CUSWORTH, DONCASTER<br><b>UK Postcode</b> D N 5 8 U L | <b>Class of shares allotted</b><br>ORDINARY | <b>Number allotted</b><br>3,083 |
| <b>Name</b> MR STEWART FAGG<br><b>Address</b> 6 ORMSBY CLOSE, DONCASTER<br><b>UK Postcode</b> D N 4 9 B D                         | <b>Class of shares allotted</b><br>ORDINARY | <b>Number allotted</b><br>3,083 |
| <b>Name</b> FERLIM NOMINEES LTD A/C POOLED<br><b>Address</b> 100 OLD HALL STREET, LIVERPOOL<br><b>UK Postcode</b> L 3 9 A B       | <b>Class of shares allotted</b><br>ORDINARY | <b>Number allotted</b><br>4,933 |
| <b>Name</b><br><b>Address</b><br><b>UK Postcode</b>   | <b>Class of shares allotted</b>             | <b>Number allotted</b>          |
| <b>Name</b><br><b>Address</b><br><b>UK Postcode</b>   | <b>Class of shares allotted</b>             | <b>Number allotted</b>          |

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

Signed

*Martin Jones*

Date

20/04/07

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

|                                      |             |
|--------------------------------------|-------------|
| MARTIN JONES, FKIPK, FALCON WORKS,   |             |
| PO BOX 18, MEADOW LANE, LOUGHBOROUGH |             |
| LE11 1HT                             | Tel         |
| DX number                            | DX exchange |