



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

0 9 0 5 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

25000

17652

1009

Nominal value of each share

10P

10P

10P

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

77P

£0 600

£0 855

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)

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

WEDNESDAY



A37 "A8P2SPSI" 331
23/05/2007
COMPANIES HOUSE

4/6/07-67



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

0 9 0 5 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

895

Nominal value of each share

10P

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

£0 983

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)

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

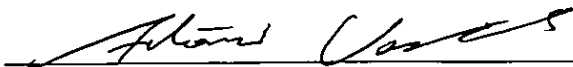
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name MR ANDREW J SMITH Address 115 LUBENHALL HILL, MARKET HARBOROUGH, LEICESTERSHIRE UK Postcode LE16 9DG		Class of shares allotted ORDINARY	Number allotted 25,000
Name MR PHILIP YOUNG Address WHITEHOUSE, GOURDON, MONTROSE UK Postcode DD10 0LY		Class of shares allotted ORDINARY	Number allotted 17,652
Name MR IAIN STEPHENSON Address 11 ELLERTON WAY, CRAMLINGTON UK Postcode NE23 3HX		Class of shares allotted ORDINARY	Number allotted 1,904
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed  Date 22/05/07
 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, FK1 plc, FALCON WORKS	
PO Box 18, MEADOW LANE, LOUGHBOROUGH	
LE11 1HJ	Tel
DX number	DX exchange