

Please complete in typescript, or in bold black capitals **CHWP000**

share (including any share premium)

Amount (if any) paid or due on each

88(2)

CHWP000	(Revised 2005)		
Company Number	00164945	Return of Allotment of Shares	
Company name in full	FKI PLC		
Charac allotted (makedymarker	us abassa)		
Shares allotted (including bon (see Guidance Booklet GBA6)	us snares) From	То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year 2 0 0 3 2 0 0	Day Month Year	
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	3619		
Nominal value of each share	10P		

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

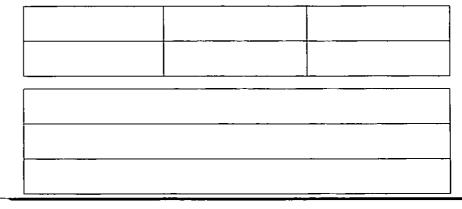
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

£0 60P

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)







09/04/2008 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) MR STEPHEN FRANCIS BARNES	Class of shares allotted	Number allotted
Address 11 RYECROFT AVENUE, HEYWOOD	ORDINARY	3,619
UK Postcode OL101QB		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address	_	
LIK Postcode		
UK Postcode Name(s)	Class of shares allotted	Number allotted
Address		anonoc
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UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address	_	
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UK Postcode		
Please enter the number of continuation sheets (if any) attached to this		r
** A disease / pagraton / administrator / administrator / recommon / recommon	Please delete as appropriate	
Contact Details		

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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	LEU 1HJ	
DX number DX exchange		