



Companies House
for the record

88(2)

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

00169249

Company name in full

API GROUP 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

23 07 2005

To

Day Month Year

31 10 2005

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

240,000

Nominal value of each share

25p

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

N/A

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
or LP - 4 Edinburgh 2



A39
COMPANIES HOUSE
26/11/2005
A04
COMPANIES HOUSE
11/11/2005

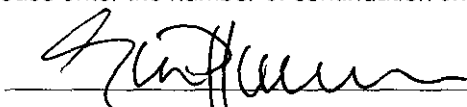
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>GRAEME MILLOY</u> Address <u>6 TROON GARDENS, WESTERWOOD</u> <u>CUMBERNAULD, GLASGOW</u> UK Postcode <u>G68 0JW</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>40,000</u>
Name <u>BRIAN BRADBURY</u> Address <u>1 REDWING ROAD, GREENMOUNT,</u> <u>BURY, LANCASHIRE</u> UK Postcode <u>BL8 4ET</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>125,000</u>
Name <u>DAVID BOSWELL</u> Address <u>17 GLASTONBURY DRIVE, POYNTON</u> <u>CHESHIRE</u> UK Postcode <u>SK12 1EN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25,000</u>
Name <u>ANDREW BARBOUR</u> Address <u>26 CROSS LANE, CONGLETON, CHESHIRE</u> UK Postcode <u>CW12 3JX</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>40,000</u>
Name <u>ALLAN RISELEY</u> Address <u>2 HAYFIELD CLOSE, TYTHERINGTON</u> <u>MACCLESFIELD, CHESHIRE</u> UK Postcode <u>SK10 2UW</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>

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

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Signed



Date

8th November 2005

~~Director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

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.

Tel	
DX number	DX exchange