



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

222915

Company name in full

Ricardo 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			To		
Day	Month	Year	Day	Month	Year
03	02	2005			

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

2842

Nominal value of each share

£0.25

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

£2.33x

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)

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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

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235

For companies registered in Scotland

Edinburgh

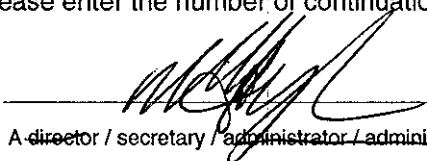


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>STUART NISOL KING</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>2842</u>
Address <u>25, RECTORY GARDENS,</u> <u>WORTHING</u> <u>WEST SUSSEX</u>	UK Postcode <u>BN14 7JE</u>		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

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

Signed



Date

4 FEBRUARY 2005

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.

<u>M WIGHTMAN, RICARDO PLC</u>	
<u>BRIDGE WORKS, SHOREHAM - B4-SEA</u>	
<u>WEST SUSSEX BN42 5FE</u>	Tel <u>01273 794416</u>
DX number	DX exchange