



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):

From			To		
Day	Month	Year	Day	Month	Year
19	10	2001			

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

5,095

Nominal value of each share

£0.25

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

£4.77

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



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COMPANIES HOUSE

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25/10/01

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

Shareholder details		Shares and share class allotted	
Name <u>RICARDO QUEST TRUSTEES LIMITED</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,095</u>	
Address <u>BRIDGE WORKS</u>			
<u>SHOREHAM-ON-SEA, WEST SUSSEX</u>			
UK Postcode <u>BN43 5ES</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			

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

Signed

Date

23 OCTOBER 2001

~~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. WICHTMAN c/o RICARDO LLC</u>	
<u>BRIDGE WORKS, SHOREHAM-ON-SEA,</u>	
<u>WEST SUSSEX BN43 5ES Tel 01273 455611</u>	
DX number	DX exchange