

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

222915

Company name in full

RICARDO PLC

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

Shares were allotted on one date  
Enter that date in the "from" box)

From

Day Month Year

1 3 0 2 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

426,297

Nominal value of each share

£0.25p

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

£2.7329

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	
<b>Name</b> STEPHEN JOHN MONTGOMERY <b>Address</b> 10 MARION CLOSE, CAMBRIDGE UK Postcode CB3 0HN		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 282,031
<b>Name</b> JOHN REGINALD BOTHAM <b>Address</b> 5 WILLOW GROVE, LODGE, CAMBS UK Postcode CB5 9EL		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 32,560
<b>Name</b> GREGORY VINCENT STUART <b>Address</b> 4-5 BELLS COURT, CASTLE STREET, CMABRIDGE UK Postcode CB3 0AH		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 32,560
<b>Name</b> RICHARD SAADY, <b>Address</b> 3 FAIRFAX ROAD CAMBRIDGE UK Postcode CB1 3AY		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 17,588
<b>Name</b> SHANE DAVIES <b>Address</b> 5 THE ELMS, MILTON, CAMBRIDGE UK Postcode CB4 6ZG		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 17,588

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

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Signed \_\_\_\_\_ Date \_\_\_\_\_  
 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.

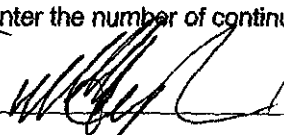
Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
<b>Name</b> GEOFF FROST <b>Address</b> 38 THE STREET, BINTREE, DEREHAM, NORFOLK UK Postcode <u>N</u> <u>R</u> <u>2</u> <u>0</u> <u>5</u> <u>N</u> <u>E</u>		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 17,588
<b>Name</b> IAN WELLS, <b>Address</b> 8 THE BEECHES, WOODHEAD DRIVE, CAMBRIDGE UK Postcode <u>C</u> <u>B</u> <u>4</u> <u>1</u> <u>F</u> <u>Y</u>		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 26,382
<b>Name</b> <b>Address</b> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>	<b>Number allotted</b>

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

Signed



Date

20 FEBRUARY 2003

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Please delete as appropriate

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Tel	
DX number	DX exchange