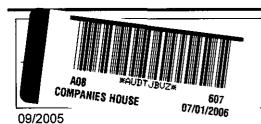


Please complete in typescript, or in bold black capitals.

88(2	
(Revised 200 n of Allotment of Share	•

CHWP000		Deturn of Alletment of Charac	
Company Number	00417183	Return of Allotment of Shares	
Company name in full	Torday & Carlisle PLC		
Shares allotted (including bonus (see Guidance Booklet GBA6)	•		
	From	То	
Date or period during which shares were allotted	Day Month Ye	ar Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)	0 4 0 1 2 0	0 6	
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	60,000		
Nominal value of each share	5p		
Amount (if any) paid or due on eshare (including any share premium)	each 84p		
		es and addresses of the allottees and the discussion of shares allotted to each overleaf	
If the allotted shares (including b cash please state:			
% 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 contra			



is not in writing)

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for 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) Roderick Paul Godwin	Class of shares allotted	Number allotted
Address 22 Woodlands, Preston Village, North Shields.	Ordinary	60,000
UK Postcode NE299JT		L
Name(s)	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode	L	<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address	_	
L		1
UK Postcode	<u> </u>	
Name(s)	Class of shares allotted	Number allotted
Address	_	
		L
UK Postcode	L	<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address	_	
L	_	<u> </u>
UK Postcode		

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.

DA MACKNESS	UNITI MILE HOUSE BUSINESS
) V ·	TON ADAD NORTHALLERTON
DL6 2NW	Tel 01609 788716
DX number	DX exchange