



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

50746/

Company name in full

CEPS 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

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0	4	0	7	2	0	0	7
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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

272

Nominal value of each share

5P

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

£0 625

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)

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

THURSDAY



A26

AD4ZXRYC
09/08/2007
COMPANIES HOUSE

164

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

Shareholder details	Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST FOR DETAILS Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted

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

Signed W. A. C. P. C.

Date 8/1/11

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

G C MARTIN	
Tel 01644 - 840272	
DX number	DX exchange

Run Date 13-JUL-2007 12 49PM
Ref RS2802 V4 1e
Company Code N12D

Return of Allotment

CEPS PLC

Registration Number 507461 ORDINARY SHARES OF 5P EACH FULLY PAID Issued on 04-JUL-2007

Name and Address of Shareholder		Holding
MRS JUNE AULD	5 MILLSIDE MOREPTH NORTHUMBERLAND NE61 1PN	12
MR KEVIN WILLIAM DURDL	77 HONEYMEAD LANE STURMINSTER NEWTON DORSET DT10 1QH	20
MARK CALDER ELLIS	NORTHSIDE 51 BRADBOURNE VALEROAD SEVENOAKS KENT TN13 3QG	100
EDWARD WILLIAM LATHAM ESQ	64 BIRKINSTYLE LANE, SHIRLAND, ALFRETON DERBYSHIRE DE55 6BS	25
MR JEREMY RICHARDS	57 STANWAY ROAD COVENTRY CV5 6PH	15
PETER SINGLETON ESQ	YEW TREE COTTAGE DOCTORS HILL SHERFIELD ENGLISH ROMSEY, HANTS SO51 6JX	5
TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMTNOMS ACCT	201 DEANS GATE MANCHESTER M3 3TD	50
MRS BERYL JOYCE YORATH	7 DEVONSHIRE GARDENS CHISWICK LONDON W4 3TN	45

Run Date 13-JUL-2007 12 49PM
Ref RS2802 V4 1e
Company Code N12D

Return of Allotment

CEPS PLC

Registration Number 507461

ORDINARY SHARES OF 5P EACH FULLY PAID Issued on 04-JUL-2007

Total Number of Shareholder Accounts printed	8
Total holding for Return of Allotment	272