

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFP083

Company Number

1807982

Company name in full

Ashtead Group plc

Page 1 of 2

### 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
22	03	2006

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
11,000	26,500	10,800
10p	10p	10p
£1.2500	£1.3225	£1.7250

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      DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
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 LLOYDS TSB REGISTRARS CORPORATE NOMINEE LIMITED Part ID OMKAV  Address THE CAUSEWAY   WORTHING   WEST SUSSEX UK Postcode BN99 6DA		Class of shares allotted  Ordinary    	Number allotted 48,300 <del>82,300</del>     
Name  Address    UK Postcode L L L L L L		Class of shares allotted     	Number allotted     
Name  Address    UK Postcode L L L L L L L L		Class of shares allotted     	Number allotted     
Name  Address    UK Postcode L L L L L L L L		Class of shares allotted     	Number allotted     
Name  Address    UK Postcode L L L L L L L L		Class of shares allotted  TOTAL    	Number allotted 48,300 <del>82,300</del>     

**Please enter the number of continuation sheet(s) (if any) attached to this form :**

1

**Signed**

**Date**

12/4/2006

~~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.

ERIC WATKINS	
ASSTEAD GROUP Plc	
KINGS COURT	
41-51 KINGSTON ROAD	
ESP-EXEC/OPD E621	LEATHERHEAD
	SURREY KT22 7AP
DX number	DX exchange
	01372 362300 Tel: 01963 833393