

Return of Allotment of Shares

CHFPO83

Company Number

1807982

Company name in full

Ashtead Group 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

14 12 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
43,362	30,353	162,608
10p	10p	10p
£1.219960	£0.38282	£0.45660

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

DX235
Edinburgh

TUESDAY



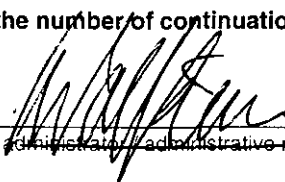
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09/01/2007
COMPANIES HOUSE

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 <hr/> Address The Causeway, Worthing, West Sussex. <hr/> <hr/> <div style="text-align: right;">UK Postcode BN99 6DA</div>		<div style="display: flex; justify-content: space-between;"> <div>Class of shares allotted</div> <div>Number allotted</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Ordinary</div> <div>161,391 161,001</div> </div> <hr/> <hr/> <hr/>	
Name Mr Satpal Singh Dhaliwal <hr/> Address 55 Ashberry Drive, Appleton Thorn, Warrington, Cheshire <hr/> <hr/> <div style="text-align: right;">UK Postcode WA4 4QS</div>		<div style="display: flex; justify-content: space-between;"> <div>Class of shares allotted</div> <div>Number allotted</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Ordinary</div> <div>74,932</div> </div> <hr/> <hr/> <hr/>	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode</div>		<div style="display: flex; justify-content: space-between;"> <div>Class of shares allotted</div> <div>Number allotted</div> </div> <hr/> <hr/> <hr/>	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode</div>		<div style="display: flex; justify-content: space-between;"> <div>Class of shares allotted</div> <div>Number allotted</div> </div> <hr/> <hr/> <hr/>	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode</div>		<div style="display: flex; justify-content: space-between;"> <div>Class of shares allotted</div> <div>Number allotted</div> </div> <div style="display: flex; justify-content: space-between;"> <div>TOTAL</div> <div>236,323</div> </div> <hr/> <hr/> <hr/>	

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

Signed



Date

08/01/2007

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	
LEATHERHEAD	
SURREY KT22 7AP	
ESP-EXEC/OPD/E2	01372 362300
DX number	Tel: 01903 80350
DX exchange	