

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## 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
08	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
8,672	5,962	3,252
10p	10p	10p
£0.38282	£1.14847	£0.93944

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



A42 09/01/2007 255  
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	Class of shares allotted	Number allotted
Address	THE CAUSEWAY WORTHING WEST SUSSEX UK Postcode BN99 6DA	Ordinary	17,886
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address		TOTAL	17,886
UK Postcode	_____		

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

Signed

Date

08/01/2007

*(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, Ashtead Group plc, Kings Court, 41-51 Kingston Road

Leatherhead, Surrey KT22 7AP

ESP-EXEC/OPD/E1323

Tel: 01372 362300

DX number

DX exchange