

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

PO83

Company Number

1807982

Company name in full

ASSTEAD GROUP PLC

1 of 1

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

04 04 2007

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

56,060

10p

38.37p

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

SAT WEDNESDAY



AW12LP0J

A07 25/04/2007 473

COMPANIES HOUSE

AB7KIOIO

A33 07/04/2007 422

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		Ordinary	56,060
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	56,060
Postcode			

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

Signed

[Signature]
A director / secretary / administrator / administrator receiver / receiver manager / receiver

Date

5/4/07

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

Ashstead Group plc (Mr Eric Watkins)
King's Court
41-51 Kingston Road
Leatherhead
Surrey
KT22 7AP

Tel 01372 362300 Fax

DX number DX exchange

Ashtead Group plc Sharesave Scheme - Maturity of Options

2002 5 Year Scheme - Option Price 38.37p

Account Number	Title	Forename(s)	Surname	Address	Postcode	Org Unit	Payroll Ref	Nat Ins Number	Shares Exercised	Funds Due
0004237	MR	PAUL PATRICK	BURNS	204 INGLEWHITE	WN8 6JF	A-PLANT	74903	NW216834D	8,625	£3,309 42
0003039	MR	ALAN	DUNNING	THE THREE COTTAGES	DN22 8BS	A-PLANT	74827	YL484072D	8,625	£3,309 42
0003971	MR	BRYAN MAXWELL	GEDDES	12 ORRELL HEY	L20 6NU	A-PLANT	71351	YE719054A	4,312	£1,654 52
0011842	MR	MARK	JACKSON	23 FIRBANK	PR5 6SU	A-PLANT	82206	JJ515160A	1,724	£661 50
0004115	MR	GEORGE	MCROBERT	35 CAIRN VIEW	KA4 8LY	A-PLANT	71796	NM198684A	3,449	£1,323 39
0004308	MR	ANDREW	PARSONS	19 PARKFIELDS ROAD	CF31 4BF	A-PLANT	73675	WE229400D	8,625	£3,309 42
0004120	MISS	CLARE MICHELLE	ROLLINS	16 SIMMONDS WAY	WS8 7AG	A-PLANT	72002	NH782072A	12,075	£4,633 18
0012032	MR	IAN	THOMPSON	14 BURWELL ROAD	PE19 7QQ	A-PLANT	80650	NB428396D	8,625	£3,309 42
									56,060	£21,510 27