

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

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

29 09 2006

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

27,884

Nominal value of each share

10p

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

24.27p

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.)

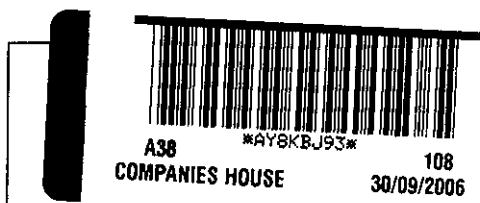
When you have completed and signed the form send it to
The Registrar of Companies at:

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



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

Shareholder details		Shares and share class allotted	
Name	Mr Graham Brade	Class of shares allotted	Number allotted
Address	Flat 67, Circle Court, Barton Road, Stretford, Manchester	Ordinary	9,789
Postcode	M32 9QJ		
Name	Mr Andrew Doggett	Class of shares allotted	Number allotted
Address	The Coach House, 16 Roscobie Park, Banchory, Aberdeenshire	Ordinary	10,679
Postcode	AB31 5RE		
Name	Mr Matthew Joseph Johnathon Lord	Class of shares allotted	Number allotted
Address	86 Roe Green, Worsley, Manchester.	Ordinary	7,416
Postcode	M28 2RN		
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	27,884
Postcode			

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

0

Signed

(Signature)
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

29/09/2006

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.

ASHTON

~~Ashtons~~ Group plc (Mr Eric Watkins)

King's Court

41-51 Kingston Road

Leatherhead

Surrey

KT22 7AP

Tel: 01372 362300 Fax:

DX number

DX exchange