

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFPO83

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
08	10	2007

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

81,494

Nominal value of each share

10p

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

28 35p

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



RM 16/10/2007 263  
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	81,494
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	81,494
Postcode			

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

1

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

11/10/2007

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)  
Kings House  
36-37 King Street  
London  
EC2V 8BB

Tel 020 7726 9700

Facsimile 020 7726 9705

DX number

DX exchange

**Ashtead Group plc**

Title	Forename(s)	Surname	Address	Postcode	Shares Allotted
MR	STEVEN JOHN	CORNFORTH	4 BLAKEBROOK DRIVE	DERBYSHIRE	7,976
MR	GRAHAM	DRAPER	12 NEWBURY COURT	BUCKINGHAMSHIRE	19,943
MR	DAVID	FRENCH	15 MUMFORD PLACE	PO19 8BG	2,658
MISS	RUTH EMMA	GRIFFIN	52 DORDANS ROAD	LU4 9BS	8,641
MR	PHILIP	Longbottom	9 Cliftonville Drive	M6 7PS	3,988
MR	NATHANIEL	SINGLETON	81 SHARPLES CRESCENT	L23 9YG	13,295
MR	STEPHEN	SMITH	44 BARLOW STREET	BL6 5PL	11,699
MR	JOHN	TRANNUM	4 BICKLEY CLOSE	WA2 0AT	6,647
MR	BRIAN BARRY	WHITE	4 HALL LANE	NG32 2AS	6,647
					81,494