

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 10 2007

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

27,120

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:

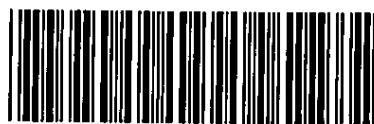
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

WEDNESDAY



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A10

07/11/2007

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COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	Mr Christian Dobbin	Class of shares allotted	Number allotted
Address	15 Forge Way, Porthcawl, Mid Glamorgan	Ordinary	6,647
Postcode	CF36 3RP		
Name	Mr John Keeley	Class of shares allotted	Number allotted
Address	15 Leys Close, Barrowby, Grantham, Lincolnshire	Ordinary	2,658
Postcode	NG32 1TQ		
Name	Mr Ian Thompson	Class of shares allotted	Number allotted
Address	14 Burwell Road, Eaton Ford, St Neots, Cambridgeshire	Ordinary	17,815
Postcode	PE19 7QQ		
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	27,120
Postcode			

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

Signed

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

Date

2/11/2007

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