

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

22 10 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	Ordinary	Ordinary
39,088	43,208	7,401
10p	10p	10p
22 38p	28 35p	106 47p

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:

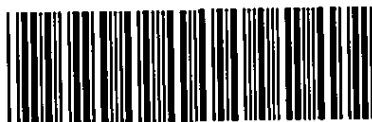
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX235
Edinburgh

WEDNESDAY



A10

A59J9UGQ

07/11/2007

65

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	Mr Andrew Doggett	Class of shares allotted	Number allotted
Address	16 Roscobie Park, Banchory, Kincardineshire	Ordinary	13,295
Postcode	AB31 5RE		
Name	Mr Peter Heppell	Class of shares allotted	Number allotted
Address	16 Acre Road, Great Sutton, Ellesmere Port, Merseyside	Ordinary	5,474
Postcode	CH66 3PW		
Name	Mr Terence Clive Kingcott	Class of shares allotted	Number allotted
Address	112 St James Avenue, Southend on Sea, Essex	Ordinary	26,590
Postcode	SS1 3LN		
Name	Mr Stephen Morell	Class of shares allotted	Number allotted
Address	1 Seamill Way, Coatbridge, Lanarkshire	Ordinary	3,323
Postcode	ML5 5HD		
Name	Mr Richard James Winfield	Class of shares allotted	Number allotted
Address	1 Chadfield Road, Duffield, Belper, Derbyshire	Ordinary	41,015
Postcode	DE56 4DU		

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