

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

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

20 11 2007

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

30,578

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

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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



A20 27/11/2007 311
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	Mr Paul Lewis	Class of shares allotted	Number allotted
Address	31 Blackberry Way, Pontrennay, Cardiff	Ordinary	13,295
Postcode	CF23 8HE		
Name	Mr Gary Poynton,	Class of shares allotted	Number allotted
Address	22 Darwin Road, Mickleover, Derby	Ordinary	3,988
Postcode	DE3 9HU		
Name	Mr Sydney Lockwood	Class of shares allotted	Number allotted
Address	29 Pershore Close, Locks Heath, Southampton, Hampshire	Ordinary	13,295
Postcode	SO31 6UF		
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	30,578
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

26/11/07

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

Tel 020 7726 9700

Facsimile 020 7726 9705

DX number

DX exchange