

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

1807982

Company name in full

ASHTREAD 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

12 07 2007

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

21,456

Nominal value of each share

10p

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

22 38p

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

FRIDAY



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

| Shareholder details | | Shares and share class allotted | |
|---------------------|--|---------------------------------|-----------------|
| Name | Mr Martin James Thomas Ward | Class of shares allotted | Number allotted |
| Address | 20 Pentlands Avenue, Salford, Lancashire | Ordinary | 21,456 |
| Postcode | M7 2YG | | |
| 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 | 21,456 |
| Postcode | | | |

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

Signed

Date

17/07/2007

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

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)
King's Court
41-51 Kingston Road
Leatherhead
Surrey
KT22 7AP

Tel 01372 362300 Fax

DX number DX exchange