

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

Day Month Year

18 12 2007

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	
11,965	16,514	
10p	10p	
28 35p	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
reated as paid up

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Consideration for which
he shares were allotted

This information must be supported by
he 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:

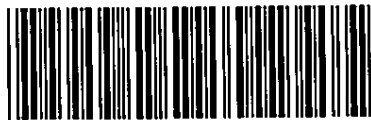
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX235
Edinburgh

SATURDAY



B04 22/12/2007 180
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	Mr Richard Hart	Class of shares allotted	Number allotted
Address	6 Cherrywood Drive, Gonerby Hill Foot, Grantham, Lincolnshire	Ordinary	11,965
Postcode	NG31 8QL		
Name	Mr Paul Lewis	Class of shares allotted	Number allotted
Address	31 Blackberry Way, Pontrennau, Cardiff, South Glamorgan	Ordinary	16,514
Postcode	CF23 8FE		
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	28,479
Postcode			

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

Signed  Date 20/12/2007

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)	
Kings House	
36-37 King Street	
London	
EC2V 8BB	
Tel 020 7726 9700	Facsimile 020 7726 9705
DX number	DX exchange