

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFPO83

Company Number

2008246

Company name in full

ACAL plc

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	0 3	0 3	2  0  0  4			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary					
Number allotted	5,000					
Nominal value of each share	5p					
Amount (if any) paid or due on each share <i>(including any share premium)</i>	363.5p					

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      DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
For companies registered in Scotland      Edinburgh



A51  
COMPANIES HOUSE      0740  
25/03/04

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

Shareholder details	Shares and share class allotted	
Name <u>Cazenove Nominees Limited (Desig: ESOS Part Id: 142CN)</u> Address <u>20 Moorgate</u> <u>London</u> UK Postcode <u>L E L C L 2 L R L 7 L A L N</u>	Class of shares allotted  Ordinary	Number allotted  5,000
Name _____ Address _____ UK Postcode <u>L L L L L L L L</u>	Class of shares allotted  _____	Number allotted  _____
Name _____ Address _____ UK Postcode <u>L L L L L L L L</u>	Class of shares allotted  _____	Number allotted  _____
Name _____ Address _____ UK Postcode <u>L L L L L L L L</u>	Class of shares allotted  _____	Number allotted  _____
Name _____ Address _____ UK Postcode <u>L L L L L L L L</u>	Class of shares allotted  TOTAL	Number allotted  5,000

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

Signed

*J. S. V. [Signature]*

Date 12/3/04

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.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP/EXB/LB5281	Tel 01903 833415
DX number	DX exchange