

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2154540

Company Name in full

POST OFFICE LIMITED

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

Day	Month	Year
07	08	2007

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1

Nominal value of each share

£1 00

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

£313,000,000 00

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)



A45 24/08/2007 223
COMPANIES HOUSE

COMPANIES HOUSE

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

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively) Company No 2154540

Shareholder details	Shares and share class allotted	
Name ROYAL MAIL GROUP LIMITED	Class of shares allotted £1 00 ORDINARY	Number allotted 1
Address 148 OLD STREET, LONDON, ENGLAND		
UK postcode EC1V 9HQ		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		

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

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Signed

Julian Evans

Date

14.08.07

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

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

NEIL OWEN, 5TH FLOOR, ROYAL MAIL HOUSE, 148 OLD	
STREET, LONDON, EC1V 9HQ, ENGLAND	
Tel	
DX number	DX exchange

BLUEPRINT

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