

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## Return of Allotment of Shares

2154540

Company Name in full

POST OFFICE LIMITED

## Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

0	1	0	4	2	0	0	8
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To

Day Month Year

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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)

£77,000,000 00

List the names and addresses of the allottees and the number and class of  
shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be treated as  
paid up

% (if any) that each share is to be paid  
up in cash


Consideration for which the shares  
were allotted

(This information must be supported by the original  
or a certified copy of the contract or by Form 88(3) if  
the contract is not in writing)


When you have completed and signed the form please  
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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

FRIDAY



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04/04/2008

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COMPANIES HOUSE

# Names and addresses of the allottees

Company No 2154540

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) 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(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	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 Gray*

Date

01/04/08

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

NEIL OWEN, 5TH FLOOR, ROYAL MAIL HOUSE, 148 OLD

STREET, LONDON, EC1V 9HQ, ENGLAND

Tel

DX number

DX exchange