

## 88(2)

(Revised 2005)

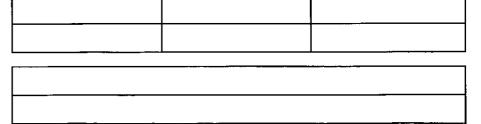
Pleas	se co	mplete	e in	typescr	ipt,
or in	bold	black	cap	utals.	

Please complete in typescript, or in bold black capıtals.		Return of Allotment of Shares				
CHFP010	Company Number	2154540				
	Company Name in full	POST OFFICE LIMITED				
Shares allo	otted (including bonus s	shares):				
(see Guidance Booklet GBA6)		From	То			
Date or period do were allotted	d during which shares	Day Month Year 0 1 0 4 2 0 0 8	Day Month Year			
(if shares were al date in the "from"	llotted on one date enter that " box)					
Class of share (ordinary or prefe		ORDINARY				
Number allotted		1				
Nominal value	e of each share	£1.00				
•	y) paid or due on each ng any share premium)	£77,000,000 00				
If the allott	•	List the names and addresses of the	e allottees and the number and class of shares allotted to each overlead paid up otherwise than in			

% 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)





04/04/2008 COMPANIES HOUSE 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

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted			
Name(s) ROYAL MAIL GROUP LIMITED		Class of shares allotted	Number allotted		
Address   148 OLD STREET, LONDON, ENGLAND					
UK postcode EC1V 9HQ		Olassa falasa a allahad			
Name(s)		Class of shares allotted	Number allotted		
Address					
UK postcode			-		
Name(s)		Class of shares allotted	Number allotted		
Address					
UK postcode		Class of shares allatted	Number elletted		
Name(s)		Class of shares allotted	Number allotted		
Address					
UK postcode		<u> </u>			
Signed Please enter the number of co	ontinuation sl	heets (if any) attached to this form  Date			
** A director / secretary / administrator / add official receiver / receiver manager / volu			propriate ''		
Contact Details You do not have to give any contact  NEIL OWEN, 5TH FLOOR, ROYAL MAIL HOUSE, 148					
information in the box opposite but if	STREET,	STREET, LONDON, EC1V 9HQ, ENGLAND			
you do, it will help Companies House to contact you if there is a query on the	Tel				
form The contact information that you give will be visible to searchers of the	DX number	DX number DX exchange			
public record			Page		