

2311487

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

A06

Form revised 10/03

10/05/2007

COMPANIES HOUSE

198

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Return of Allotment of Share	7 25

Shares allotted (including bonus shares):				
From To				
Day Month Year Day Month Year				
3 0 0 4 2 0 0 7				
ORDINARY				
1524052				
10p				
h £4				
e allottees and the number of shares allotted to each overleaf				
or partly paid up otherwise than in cash please state:				

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in England and Wales

For companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
Address PER LIST ATTACHED	ORDINARY	1524052
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		1
UK Postcode L L L L L	<u></u>	L
Name	Class of shares allotted	Number allotted
Address		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address -		
UK Postcode		1
	iorm 1	
Please enter the number of continuation sheets (if any) attached to this f	/-50	2007
A director / secretary / administrator / administrative receiver (Acceive finance) / years		delete as appropriate

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.

GILL JOHNSON NEVILLE REGISTRARS LIMITED,				
NEVILLE HOUSE, 18 LAUREL LANE, HALESOWEN,				
WEST MIDLANDS, B63 3DA	Tel 0121 585 1131			
DX number	DX exchange			

SCHEDULE OF ALLOTEES OF Delcam PLC AS AT 30 APRIL 2007

RENISHAW PLC
NEW MILLS, WOTTON UNDER EDGE GLOUCESTERSHIRE, GL12 8JR | ORD SHS 10P

30/04/2007 1524052

Delcam PLC SUMMARY OF NEW SHARES ISSUED AS AT 30 APRIL 2007

ORD SHS 10P TOTAL SHARES 1524052