



Companies House
for the record

88(2)

Return of Allotment of Shares

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

CHWP000

Company Number

2463456

Company name in full

ADL plc

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			To		
Day	Month	Year	Day	Month	Year
2	6	0	9	2	0
					5

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Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

1000000

Nominal value of each share

5 Pence

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

40 Pence

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)

Purchase and Sale Contract dated 19 January 2004

copy attached.

**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
or LP - 4 Edinburgh 2



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

Shareholder details	Shares and share class allotted	
Name William Jeremy Davies Address The Manor House, Great Somerford, Near Chippenham, Wiltshire UK Postcode S N 1 5 5 E H	Class of shares allotted Ordinary Shares of 5p each	Number allotted 700,000
Name Adrian Robert Kilmartin Address Church Farm, Acton Turville, Badminton, Gloucestershire UK Postcode G L 2 3 N W	Class of shares allotted Ordinary of 5p each	Number allotted 100,000
Name Derek Alfred Youds Address 4 Victoria Cottages, Elmore Lane West, Quedgeley, Gloucestershire UK Postcode G L 2 3 N W	Class of shares allotted Ordinary of 5p each	Number allotted 100,000
Name Linda Joyce Youds Address 4 Victoria Cottages, Elmore Lane West, Quedgeley, Gloucestershire UK Postcode G L 2 3 N W	Class of shares allotted Ordinary of 5p each	Number allotted 100,000
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed

[Signature]

Date

26/9/2005

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

Please 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.

R J Effert	
ADL plc, Corbie Steps, 89 Harehills Lane, Leeds LS7 4HA	
Tel 0113 239 2957	
DX number	DX exchange