



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2542980

Company name in full

FDM GROUP 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

0 7 0 4 2 0 0 5

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

4,500,000

Nominal value of each share

£0.01

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

£0.78

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

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)

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



A05
COMPANIES HOUSE
21/04/05

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

Shareholder details		Shares and share class allotted	
Name	BNY (OCS) NOMINEES LIMITED	Class of shares allotted	Number allotted
Address	1 CANADA SQUARE LONDON	ORDINARY	384,000
UK Postcode			
E 1 4 5 A L			
Name	BRITEL FUND NOMINEES LIMITED	Class of shares allotted	Number allotted
Address	THE CHASE MANHATTAN BANK 125 LONDON WALL LONDON	ORDINARY	640,000
UK Postcode			
E C 2 Y 5 A J			
Name	CHASE NOMINEES LIMITED	Class of shares allotted	Number allotted
Address	PO BOX 18171 125 LONDON WALL LONDON	ORDINARY	1,135,000
UK Postcode			
E C 2 Y 5 A J			
Name	HARGREAVE HALE NOMINEES LIMITED A/C PLACING	Class of shares allotted	Number allotted
Address	MARSDEN HOUSE 4-10 SPRINGFIELD ROAD BLACKPOOL LANCs	ORDINARY	540,000
UK Postcode			
F Y 1 1 Q W			
Name	HSBC GLOBAL CUSTODY NOMINEES (UK) LIMITED A/C 94774	Class of shares allotted	Number allotted
Address	MARINER HOUSE PEPYS STREET LONDON	ORDINARY	640,000
UK Postcode			
E C 3 N 4 D A			

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

Two

Signed

Date

20-4-2005

A director / secretary / administrator / administrative receiver / receiver-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.

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

Names and addresses of the allottees (List joint share allotments consecutively) CONTINUATION SHEET 1

Shareholder details		Shares and share class allotted	
Name	HSBC GLOBAL CUSTODY NOMINEES (UK) LIMITED	Class of shares allotted	Number allotted
Address	MARINER HOUSE PEPYS STREET LONDON	ORDINARY	30,000
	UK Postcode E C 3 N 4 D A		
Name	KBC PEEL HUNT LIMITED A/C PMPRINC	Class of shares allotted	Number allotted
Address	111 OLD BROAD STREET LONDON	ORDINARY	15,000
	UK Postcode E C 2 N 1 P H		
Name	NORTRUST NOMINEES LIMITED A/C TDS	Class of shares allotted	Number allotted
Address	50 BANK STREET LONDON	ORDINARY	448,000
	UK Postcode E C 4 5 N T		
Name	PERSHING KEEN NOMINESS LIMITED A/C CCLT	Class of shares allotted	Number allotted
Address	CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON	ORDINARY	100,000
	UK Postcode E C 1 4 2 B H		
Name	PRODUCTIVE NOMINEES LIMITED A/C BULK	Class of shares allotted	Number allotted
Address	1 CURZON STREET LONDON	ORDINARY	93,000
	UK Postcode W 1 J 5 U B		

CONTINUED OVERLEAF SHEET 2

Shareholder details		Shares and share class allotted	
Name	ROCK (NOMINEES) LIMITED A/C NI	Class of shares allotted	Number allotted
Address	25 LUKE STREET LONDON	ORDINARY	15,000
UK Postcode			
E C 2 A 4 A R			
Name	VIDACOS NOMINEES LIMITED A/C NRWICH9	Class of shares allotted	Number allotted
Address	CITIGROUP CEBTRE CANADA SQUARE CANARY WHARF LONDON	ORDINARY	440,000
UK Postcode			
E 1 4 5 L B			
Name	WINTERFLOOD SECURITIES LIMITED	Class of shares allotted	Number allotted
Address	THE ATRIUM BUILDING CANNON BRIDGE 25 DOWGATE HILL LONDON	ORDINARY	20,000
UK Postcode			
E C 4 R 2 G A			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
L L L L L L L			