



**Companies House**

*for the record*

# 88(2)

## Return of Allotment of Shares

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

CHWP000

**Company Number**

02966414

**Company name in full**

CRC 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

Day Month Year

0 1 1 0 2 0 0 1

To

Day Month Year

0 7 1 2 2 0 0 1

**Class of shares**

*(ordinary or preference etc)*

Ordinary

Ordinary

**Number allotted**

50966

50000

**Nominal value of each share**

2 pence

0.02

2 pence

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

90.5 pence

90 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

**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**  
companies registered in England and Wales

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**  
companies registered in Scotland

**DX 235  
Edinburgh**

Com

This for



A27  
COMPANIES HOUSE

0245  
07/11/03

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

| Shareholder details   | Shares and share class allotted      |                           |
|---|--------------------------------------|---------------------------|
| <b>Name</b> Patrick Conafray<br><b>Address</b><br>The Old Rickyard, Sydenham Road, Sydenham, Chinnor, Oxon<br>UK Postcode O X 9 L 4 L R | Class of shares allotted<br>Ordinary | Number allotted<br>50,966 |
| <b>Name</b> William Middleton<br><b>Address</b><br>11 Plowman Road, Gympie QLD 4570, Australia<br>UK Postcode L L L L L L L             | Class of shares allotted<br>Ordinary | Number allotted<br>30,000 |
| <b>Name</b> Samantha Watson<br><b>Address</b><br>16 Charles Road, Burton Bradstock, Dorset<br>UK Postcode D T 6 L 4 R P                 | Class of shares allotted<br>Ordinary | Number allotted<br>10,000 |
| <b>Name</b> David Dack<br><b>Address</b><br>17 Ormond Road, Lea Park, Thame, Oxon<br>UK Postcode O X 9 L 3 X N                          | Class of shares allotted<br>Ordinary | Number allotted<br>10,000 |
| <b>Name</b><br><b>Address</b><br>UK Postcode L L L L L L L  | Class of shares allotted             | Number allotted           |

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

100950

Signed

*C. J. Mather*

Date

31 October 2003

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hale and Dorr (ref: SGN)

Park Gate, 25 Milton Park, Oxford

OX14 4SH

Tel 01235 823000

DX number

DX exchange