



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number 3003533

Company name in full ANTONOV PLC

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

| 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 | 4 | . | 0 | 9 | . | 0 | 6 |

Class of shares
(ordinary or preference etc) ORDINARY

Number allotted 350,000

Nominal value of each share £0.20

Amount (if any) paid or due on each
share (including any share premium) EUR 0.29

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% 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)



A38
COMPANIES HOUSE

287
08/09/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

ie 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 DX 235 Edinburgh
for companies registered in Scotland 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)

QUIVEST B.V.

Class of shares
allotted

Number
allotted

Address

HH VAN BRABANTPLEIN, 20A 5611 PE EINDHOVEN, THE
NETHERLANDS

ORDINARY

350,000

UK Postcode

Name(s)

Class of shares
allotted

Number
allotted

Address

UK Postcode

Name(s)

Class of shares
allotted

Number
allotted

Address

UK Postcode

Name(s)

Class of shares
allotted

Number
allotted

Address

UK Postcode

Name(s)

Class of shares
allotted

Number
allotted

Address

UK Postcode

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

Signed



Date 7 September 2006

**XXXXXX secretary XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX
XX

** Please delete as appropriate

Contact Details

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.

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