

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

3003533

Company name in full

ANTONOV PLC

(Revised 2005) Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

From

To

Date or period during which shares were allotted

Month

Year

Day Month

Year

(If shares were allotted on one date enter that date in the "from" box)

0 8 . 0 5

Class of shares (ordinary or preference etc)

ORDINARY

Number allotted

52,188

Nominal value of each share

£0.20

Amount (if any) paid or due on each

share (including any share premium)

£1.004

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)



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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

OF

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s)	Class of shares	Number
FRANCISCUS CAROLUS KARS	allotted	allotted
Address		
DONCANSTRAAT 42, 1447 PR PURMEREND	ORDINARY	52,188
THE NETHERLANDS		
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

** A director / secretary / administrator / administrative receiver / receiver /

19 Juno 2006

official receiver / receiver manager / voluntary arrangement supervisor...

** 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.

Halliwells LLP

DX number14317

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Tel 0870 365 8000

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