



88(2)

Please complete in typescript, or
in bold black capitals.

CHFP025

(Revised 2005)
Return of Allotment of Shares

Company Number 3003533
Company name in full ANTONOV PLC

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
	2	5	. 0 8	. 0	5	

Class of shares ORDINARY
(ordinary or preference etc)

Number allotted 506,562

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)



A55 *A11YJGFM* 448
COMPANIES HOUSE 20/06/2006

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

3 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)	Class of shares allotted	Number allotted
MERCURIUS/ HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED		
Address		
814215 A/C - MARINER HOUSE, PEPYS STREET, LONDON	ORDINARY	156,562

UK Postcode E C 3 N 4 D A

Name(s)	Class of shares allotted	Number allotted
MERCURIUS/ HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED,		
Address		
814215 A/C - MARINER HOUSE, PEPYS STREET, LONDON	ORDINARY	350,000

UK Postcode E C 3 N 4 D A

Name(s)	Class of shares allotted	Number allotted
Address		

UK Postcode

Name(s)	Class of shares allotted	Number allotted
Address		

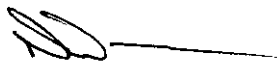
UK Postcode

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

14 June 2006

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

Halliwell's LLP

St James's Court, Brown Street, Manchester, M2 2JF

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Tel 0870 365 8000

DX exchange Manchester 1