



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3015847

Company name in full

WILMINGTON 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

26 09 2007

26 10 2007

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

152500

Nominal value of each share

5P

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

1185P

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

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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



A39 30/10/2007 246
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>PIERS LAWSON</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10 000</u>	
Address <u>50 LITTLE CADDISDEN</u> <u>BERKHAMSTED, HERTFORDSHIRE</u> UK Postcode <u>HP4 1PL</u>			
Name <u>DEBORAH FRAZER</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5 000</u>	
Address <u>114 TH STREET, NEWHAM,</u> <u>SITTINGBORN, KENT</u> UK Postcode <u>ME9 2LW</u>			
Name <u>MIKE CALLISON</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5 000</u>	
Address <u>19 COURTENAY GARDENS</u> <u>UPMINSTER, ESSEX</u> UK Postcode <u>RM14 1DH</u>			
Name <u>STEPHEN PATRICK BROOME</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30 000</u>	
Address <u>THE CABLES 29 BRACEBIDGE ROAD</u> <u>FOUR OAKS ESTATE, SUTTON COLDFIELD, WEST</u> <u>MIDLANDS</u> UK Postcode <u>B74 2PL</u>			
Name <u>RAFAEL SHERWOOD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>7 500</u>	
Address <u>FLAT 5, MAPESSURY COURT, SHOOTUP</u> <u>HILL, LONDON</u> UK Postcode <u>NW2 3PU</u>			

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

1

Signed

AJ

Date

29/10/07

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

<u>AHMED JAHEDIET, WILMINGTON GROUP</u>	
<u>19-21 CHRISTOPHER STREET, LONDON</u>	
<u>EC2A 2SS</u>	Tel <u>0207 422 6800</u>
DX number	DX exchange

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

Company 3015847
NAME

Shareholder details		Shares and share class allotted	
Name WILLIAM S HOWARTH	Class of shares allotted	Number allotted	
Address 1 JOE HYKREN PENKHOSE GARDEN, PANLICK, Gwynedd	ORDINARY	30,000	
UK Postcode LL57 2JZ			
Name RICHARD BASIL BROOKES	Class of shares allotted	Number allotted	
Address 34 OAKHILL DRIVE, WEMYN HELS	ORDINARY	30,000	
UK Postcode AL6 9NW			
Name ALEXANDRA KEPPEL HURLEY	Class of shares allotted	Number allotted	
Address 12 LETHBRIDGE HOUSE, RUBENS PLACE LONDON	ORDINARY	10,000	
UK Postcode SW4 7RB			
Name NIGEL WILKINSON	Class of shares allotted	Number allotted	
Address 176 A WOLLESTER ROAD, HALEY STURBOLE, WEST MIDLANDS	ORDINARY	15,000	
UK Postcode DY9 0PS			
Name PENNY HALPER	Class of shares allotted	Number allotted	
Address 55 MOUNT PARK ROAD, EARLING BENARY, LONDON	ORDINARY	10,000	
UK Postcode W5 2RU			

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

Signed

Date

24/12/07

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

Tel	
DX number	DX exchange