



# COMPANIES FORM No.88(2) (Rev 1988) RETURN OF ALLOTMENTS OF SHARES

# 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not  
write in this  
margin

To the Register of Companies (address overleaf)  
(see note 1)

(REVISED 1988)  
This form replaces forms  
PUC2, PUC3 and 88(2)

Company number

3026309

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

## 1. Name of company

\* EVE POWER LIMITED

\* insert full name  
of company

## 2. This section must be completed for all allotments

§ Distinguish  
between ordinary,  
preference, etc.

Description of shares§			ORD.
A Number allotted			2.
B Nominal value of each share	£	£	£ 1
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£ 1.

Ø complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) (on 24-2- 1995)Ø, or

(b) (from \_\_\_\_\_ 19\_\_ to the \_\_\_\_\_ 19\_\_)Ø

The names and addresses of the allottees and the number of shares allotted to each should be  
given overleaf

## 3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

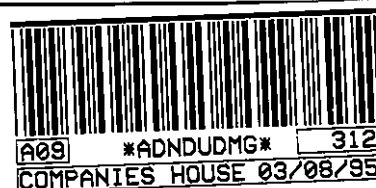
## NOTES

1. This form should be delivered to the Register of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the Company must deliver to the registrar a return containing the information at D & E. The Company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone  
number and reference (if any):

J.A. WOOLVERTON  
EVE Group plc  
MINSTER HOUSE,  
PLOUGH LANE  
LONDON SW17-0AZ  
0181-879 8930.

For official Use



Allottee - Eve Guy plc  
Minster House,  
Plough Lane  
London.  
SW17 0AZ

2 ordinary fl shares.

## 4. Names and addresses of the allottees

Please do not  
write in the  
margin.

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Eve Grove pl - Hunter House			
Plough Lane, London SW17 0RT	2		
Total	2	—	—

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

§ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation

COMPANY SECRETARY

Date 2/8/25

Companies Registered in England and Wales  
or Wales should deliver this form to:-

Companies Registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ