

## Return of Allotment of Shares

CHFPO83

Company Number

3108179

Company name in full

Morse 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
01	02	2006

Day	Month	Year
1	1	11

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
12,600		
10p		
0.9000p		

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

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.)

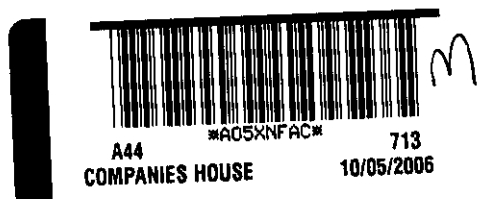
When you have completed and signed the form send it to  
the Registrar of Companies at:

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

DX235  
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name <b>Andrew Poulter</b> _____ Address <b>88 Main Street</b> _____ <b>Scarcliffe, Chesterfield</b> _____ <b>Derby</b> UK Postcode <b> _S_ _4_ _4_ _6_ _T_ _D</b>		Class of shares allotted  <b>Ordinary</b> _____ _____ _____	Number allotted  <b>10,500</b> _____ _____ _____
Name <b>Ian Skinner</b> _____ Address <b>5 Wellesley Drive</b> _____ <b>Hairmyres, East Kilbride</b> _____ <b>Glasgow</b> UK Postcode <b> _G_ _7_ _5_ _1_ _8_ _T_ _R</b>		Class of shares allotted  <b>Ordinary</b> _____ _____ _____	Number allotted  <b>2,100</b> _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode <b> _ _ _ _ _ _ _ </b>		Class of shares allotted  _____ _____ _____	Number allotted  _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode <b> _ _ _ _ _ _ _ </b>		Class of shares allotted  _____ _____ _____	Number allotted  _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode <b> _ _ _ _ _ _ _ </b>		Class of shares allotted  <b>TOTAL</b> _____ _____ _____	Number allotted  <b>12,600</b> _____ _____ _____

Please enter the number of continuation sheet(s) (if any) attached to this form :

**Signed**

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date \_\_\_\_\_

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.

LLOYDS TSB REGISTRARS	THE CAUSEWAY
WORTHING	WEST SUSSEX BN99 6DA
ESP/EXEC/TK/6102	Tel 01903 833262
DX number	DX exchange