

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## 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

09 05 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	Ordinary	Ordinary
12,885	2,100	4,450
10p	10p	10p
£0.8800	£0.9000	£0.9100

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



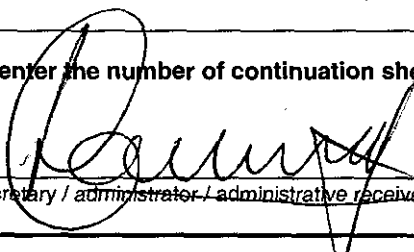
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Mr Kristopher Brown	Class of shares allotted	Number allotted
Address 29 Buttfield Road Howden, Goole, North Humberside	Ordinary	2,147
UK Postcode DN14 7DY		
Name Mr Neil David Cornish	Class of shares allotted	Number allotted
Address Chestnut House, Ashley Road, Cheltenham, Glos	Ordinary	4,450
UK Postcode GL52 6PH		
Name Mr Tolga Falahat	Class of shares allotted	Number allotted
Address 17A North West Circus Place, Edinburgh	Ordinary	10,738
UK Postcode EH3 6SX		
Name Mr Rakesh Panchal	Class of shares allotted	Number allotted
Address 38 Finchley Road, Westcliff on Sea, Essex	Ordinary	2,100
UK Postcode SS0 8AF		
Name	Class of shares allotted	Number allotted
Address	<b>TOTAL</b>	<b>19,435</b>
UK Postcode L L L L L L L L		

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

☐

**Signed**



**Date**

18/5/06

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.

**LLOYDS TSB REGISTRARS THE CAUSEWAY**

**WORTHING WEST SUSSEX BN99 6DA**

ESP/EXEC/8588

Tel 01903 833250