

## 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
1 0	0 2	2  0  0  6

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

25525

Nominal value of each share

10p

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

£0.90

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.)

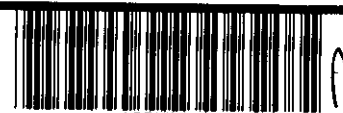

When you have completed and signed the form send it to  
the Registrar of Companies at:

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

DX235  
Edinburgh



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COMPANIES HOUSE 10/05/2006

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

Shareholder details		Shares and share class allotted	
Name _____ Rood Nominees Limited : Part ID DT01 : Desig CFIN		Class of shares allotted	Number allotted
Address _____ 20 Fenchurch Street _____ London _____   UK Postcode E C L 3 P 3 D B		Ordinary	25,525
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode L L L L L L			
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode L L L L L L			
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode L L L L L L			
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode L L L L L L		TOTAL	25,525

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

**Signed**

Date \_\_\_\_\_

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/MDG/E6371		Tel 01903 833161	
DX number		DX exchange	