

PLEASE COMPLETE IN
DESCRIPTION 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
2 0	0 9	2 0 0 7

Day	Month	Year

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		
1,309,586		
10p		
£0 9545		

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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

THURSDAY



A10

AZFQBT10
04/10/2007
COMPANIES HOUSE

267

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

Shareholder details	Shares and share class allotted	
Name See Attached List Of Participants Address UK Postcode L L L L L L L	Class of shares allotted Ordinary 	Number allotted 1,309,586
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted TOTAL 	Number allotted 1,309,586

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

Signed Ene Dede 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/LB/E18689	Tel 01903 833250
DX number	DX exchange

THE SELLERS

(1) Name and address of Seller	(2) Number of Shares	(3) Price per share £
Peter Geoffrey Busby 2 York Road Heaton Moor Stockport Cheshire SK4 4PQ	504,191	95 45
Alistair Roger Arden Peover Hall Over Peover Cheshire WA16 9HW	261,917	95 45
Stephen Paul Wright The Old Gate 2 Bradden Road Greens Norton Northants NN12 8BS	261,917	95 45
Philip Geoffrey Geiger Lloyd Mount Howard Drive Hale Altrincham Cheshire WA15 0LT	130,959	95 45

Timothy Simon Morris	65,479	95 45
Wey Cottage		
Wey Road		
Weybridge		
KT13 8HN		

The Louvre Trustees Limited	85,123	95 45
Suite 7		
Provident House		
Hallivand Street		
St Peter Port		
Guernsey		
GY1 2QE		
(as trustees of the Xayce plc Employee Benefit Trust)		

Total number of shares	1,309,586	
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