

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
1 2	0 8	2 0 0 8

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		
22,500		
12 27p		

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

WEDNESDAY



A09

APJU62M6
27/08/2008
COMPANIES HOUSE

32

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

Shareholder details	Shares and share class allotted	
Name Mr David P Couch Address Grove House, Moreton Road, Stow on the Wold Gloucestershire GL54 1EG UK Postcode L L L L L L L	Class of shares allotted Ordinary	Number allotted 13,500
Name Mr Christopher C Deacon Address 101 Orchard Grove, Chalfont St Peter Buckinghamshire SL9 9ET UK Postcode L L L L L L L	Class of shares allotted Ordinary	Number allotted 9,000
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 22,500

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

Signed  **Date** 21-08-08
 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

Equiniti Limited	
Aspect House Spencer Road Lancing West Sussex BN99 6DA	
ESP/EXEC/ARM/E23705	Tel 01903 833004
DX number	DX exchange