

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

RECEIVED

08 MAR 2004

05 MAR 2004

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

E.S.P. EX.O.B.

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|5

0|2

2| 0| 0|4

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

Ordinary

28500

42194

10p

10p

£1.1200

£1.1850

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	Rood Nominees Limited	Designation	CFIN	Part Id	DT01	Class of shares allotted	Number allotted
Address						Ordinary	70694
London							
UK Postcode							
Name						Class of shares allotted	Number allotted
Address							
UK Postcode							
Name						Class of shares allotted	Number allotted
Address							
UK Postcode							
Name						Class of shares allotted	Number allotted
Address							
UK Postcode							
Name						Class of shares allotted	Number allotted
Address						TOTAL	70694
UK Postcode							

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/EXB/Ex 5212		Tel 01903 833415	
DX number		DX exchange	