



Please complete in typescript,
or in bold black capitals
CHFP001

88(2)

Return of Allotment of Shares

Company Number

3359425

Company name in full

THE EVOLUTION GROUP 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	Day	Month	Year
1	1	0 6 2 0 0 7			

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		
50,000		
1P		
39 6P		

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 DX 33050
Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
Edinburgh
For companies registered in Scotland

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

TONY LEE, THE EVOLUTION GROUP PLC, 9TH FLOOR
100 WOOD STREET, LONDON EC2V 7AN
Tel 020 7071 4300
DX number
DX exchange

Signed _____ Date 11.06.2007
 A director / secretary / administrative receiver / receiver manager / receiver
 Please delete as appropriate

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

Shareholder details		Shares and share class allotted	
Name	EVOLUTION SECURITIES NOMINEES LIMITED	Class of shares	ORDINARY
Address	100 WOOD STREET LONDON	Number allotted	50,000
Name		Class of shares	
Address		Number allotted	
UK Postcode	E1C 2 V 7 1 A N	Class of shares	
Address		Number allotted	
Name		Class of shares	
Address		Number allotted	
UK Postcode		Class of shares	
Address		Number allotted	
Name		Class of shares	
Address		Number allotted	
UK Postcode		Class of shares	
Address		Number allotted	
Name		Class of shares	
Address		Number allotted	
UK Postcode		Class of shares	
Address		Number allotted	

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