



# 88(2)

Please complete in typescript,  
or in bold black capitals

CHFP001

## 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 |
| 05   | 07    | 2007 | 11  | 07    | 2007 |

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  | ORDINARY |
|----------|-----------|----------|
| 11,661   | 1,312,500 | 17,500   |
| 1P       | 1P        | 1P       |
| 128 25P  | 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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

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)

|  |
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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



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

| Shareholder details   | Shares and share class allotted               |                                      |
|---|---|--------------------------------------|
| Name<br>EVOLUTION SECURITIES NOMINEES LIMITED<br><hr/> Address<br>100 WOOD STREET<br><hr/> LONDON<br><hr/> UK Postcode EC2V 7AN | Class of shares allotted<br>ORDINARY          | Number allotted<br>1,341,661         |
| Name<br><hr/> Address<br><hr/> <hr/> UK Postcode L L L L L L L  | Class of shares allotted<br><hr/> <hr/> <hr/> | Number allotted<br><hr/> <hr/> <hr/> |
| Name<br><hr/> Address<br><hr/> <hr/> UK Postcode L L L L L L L  | Class of shares allotted<br><hr/> <hr/> <hr/> | Number allotted<br><hr/> <hr/> <hr/> |
| Name<br><hr/> Address<br><hr/> <hr/> UK Postcode L L L L L L L  | Class of shares allotted<br><hr/> <hr/> <hr/> | Number allotted<br><hr/> <hr/> <hr/> |
| Name<br><hr/> Address<br><hr/> <hr/> UK Postcode L L L L L L L  | Class of shares allotted<br><hr/> <hr/> <hr/> | Number allotted<br><hr/> <hr/> <hr/> |

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

Signed



Date 17 07 2007

~~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

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