



88(2)

Please complete in typescript,
or in bold black capitals.
CHFP001

(Revised 2005)
Return of Allotment of Shares

Company Number

03359425

Company name in full

The Evolution Group Plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year
0 6 0 8 2 0 0 9

To
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		
19,806		
1p		
136p		

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

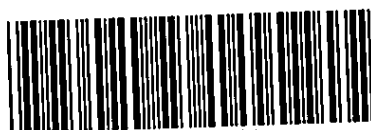
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted
(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

WEDNESDAY



PC4 09/09/2009 111
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

09/

CHAD 04/11/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Evolution Securities Nominees Limited		Class of shares allotted	Number allotted
Address 9th Floor, 100 Wood Street, London		1p Ordinary	19,806
UK Postcode E C 2 V 7 A N			
Name(s) _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode _____			
Name(s) _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode _____			
Name(s) _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode _____			
Name(s) _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode _____			

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

Signed

***A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor*

Date

6/8/09.

*** Please delete as appropriate*

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

TONY LEE, THE EVOLUTION GROUP PLC,	
100 WOOD ST, LONDON	
EC2V 7AN	Tel 0207 071 4300
DX number	DX exchange