



88(2)

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

(Revised 2005)
Return of Allotment of Shares

Company Number

Company name in full

Shares allotted (including bonus shares):
(see Guidance Booklet GBA6)

	From			To									
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year							
	0	8	2	0	7	0	9						

Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	100,000		
Nominal value of each share	1p		
Amount (if any) paid or due on each share (including any share premium)	53.1p		

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

P4WPOD4J

PC4 09/09/2009 113

COMPANIES HOUSE

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

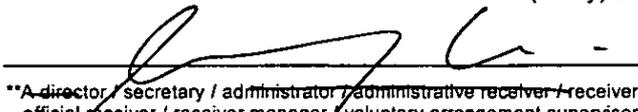
Companies House, Crown Way, Cardiff, CF14 3UZ	DX 33050 Cardiff
for companies registered in England and Wales	or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	DX 235 Edinburgh
for companies registered in Scotland	or LP - 4 Edinburgh 2

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 <hr/> Address 9th Floor, 100 Wood Street, London <hr/> UK Postcode E C 2 V 7 A N	Class of shares allotted 1p Ordinary	Number allotted 100,000
Name(s) <hr/> Address <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>
Name(s) <hr/> Address <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>
Name(s) <hr/> Address <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>
Name(s) <hr/> Address <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>

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

8.7.09

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