

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

(see Guidance Booklet GBA6)

Shares allotted (including bonus shares):

To

Year

Month

CHFP001	5	(Revised 2005) Return of Allotment of Shares
Company Number	33 59425	Trotain of the angles
Company name in full	THE EVOLUTION GROUP PLC	

Date or period during which	Day	Month	Year	Day	Month	Ye	ear	
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	2 0	0 1 2	0,0,9	1			1	
Class of shares (ordinary or preference etc)	ORDI	NARY						_
Number allotted	165	,000						

1P

39.6P

Day

From

Year

Month

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

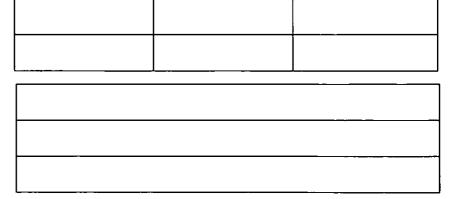
Nominal value of each share

Amount (if any) paid or due on each

share (including any share premium)

% (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)







10/03/2009 COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

When you have completed and signed the form please send it to the

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

Names and addresses of the allottees

Class of shares	Number
allotted	allotted
ORDINARY	165,000
Class of shares allotted	Number allotted
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Class of shares allotted	Number allotted
 	1
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Class of shares	Number
allotted	allotted
1	1
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	1
Class of shares	Number
allotted	allotted
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E	Class of shares allotted Class of shares allotted

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 9TH FLOOR,

100 WOOD STREET, LONDON EC2V 7AN

Tel 020 7017 4300

DX number DX exchange

CHAD 04/11/2005