



88(2)

Please complete in typescript,
or in bold black capitals.

CHFP001

(Revised 2005)
Return of Allotment of Shares

Company Number

5
3359425

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			To		
Day	Month	Year	Day	Month	Year
2	0	0	1	2	0

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		
165,000		
1P		
39.6P		

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)

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



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10/03/2009
COMPANIES HOUSE
273

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) CAPITA TRUSTEES LIMITED Address THE REGISTRY, 34 BECKENHAM ROAD, BECKENHAM KENT UK Postcode B R 3 L 4 T U		Class of shares allotted ORDINARY	Number allotted 165,000
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted

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

Signed

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

Date

20.01.2009.

** 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.

CHAD 04/11/2005

TONY LEE, THE EVOLUTION GROUP PLC 9TH FLOOR,	
100 WOOD STREET, LONDON EC2V 7AN	
Tel 020 7017 4300	
DX number	DX exchange