



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

03359425

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	
2	3	0	9	2	0	0	9				

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

20000

Nominal value of each share

1p

Amount (if any) paid or due on each
share (including any share premium)

128.7p

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)

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



AR3M8DW7

A20

07/10/2009

166

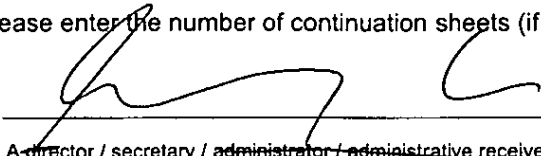
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name 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 20,000
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted

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

Signed



Date

30.09.2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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 0207 071 4300

DX number

DX exchange