



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3412290

Company name in full

HMU GROUP PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	8	07	2	00	03

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

126,018

Nominal value of each share

£0.01

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

£0.1873

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:

Cor
is fr



A23
COMPANIES HOUSE

0593
19/07/03

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
companies registered in Scotland

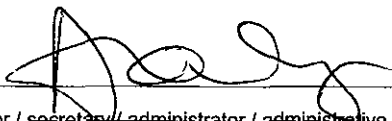
DX 235
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name <u>ALAN PENGELLY</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>126,018</u>
Address <u>31 WARRANSA AVENUE, KILLARA</u> <u>NEW SOUTH WALES 2071, AUSTRALIA</u>		<u>1P</u>	
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____	_____
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		_____	_____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____	_____
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		_____	_____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____	_____
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		_____	_____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____	_____
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		_____	_____

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

Signed



Date

18 JULY 2003

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<u>J. HAWKARD, SHELLEY HOUSE, 2-4</u>	
<u>YORK ROAD, MAIDENHEAD, BERKSHIRE</u>	
<u>SL6 1SR</u>	Tel <u>01628 818 311</u>
DX number	DX exchange