

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

Company Number

3539413

Company name in full

Parity 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
3 0	1 1	2 0 0 1

Day	Month	Year

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		
22,338		
5p		
£0.556		

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.)

£12.419-93.		

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh



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

Shareholder details		Shares and share class allotted	
Name MR STEPHEN COLIN BRIERLEY Address 25 SNOWDROP WAY BISLEY WOKING UK Postcode G U 2 4 9 B L		Class of shares allotted ORDINARY	Number allotted 12,410
Name MISS DEBORAH ANNE NIXON Address 5 FIELD CLOSE CHESHAM UK Postcode H P 5 3 L B		Class of shares allotted ORDINARY	Number allotted 3,723
Name MR RICHARD JAMES ALCOCK Address 6 NICHOLAS WAY HEMEL HEMPSTEAD UK Postcode H P 2 5 J H		Class of shares allotted ORDINARY	Number allotted 6,205
Name Address UK Postcode L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L		Class of shares allotted TOTAL	Number allotted 22,338

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date

6 December 2011

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.

LLOYDS TSB REGISTRARS		THE CAUSEWAY
WORTHING	WEST SUSSEX	BN99 6DA
ESP/EX5032/DP		Tel 01903 833167
DX number		DX exchange