



Companies House
— for the record —

Please complete in typescript, or
in bold black capitals
CHWP000

Company Number

3580465

Company name in full

TOROTRAK PLC

Blank (Paper)

Rs 282

88(2)

(Revised 2005)

Return of Allotment of Shares

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

Day Month Year

1 4 0 8 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

26,182,153

Nominal value of each share

£0 10

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

£0 30

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)

THURSDAY



A13

A1P8YSCA
23/08/2007
COMPANIES HOUSE

325

09/2005

When you have completed and signed the form please 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	26182153
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		

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

282

Signed



Date

21/8/07

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

** 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.

CAPITA REGISTRARS, NORTHERN HOUSE, WOODSOME PARK,

FENAY BRIDGE, HUDDERSFIELD, HD8 0LA

REF CL SERVS JCK

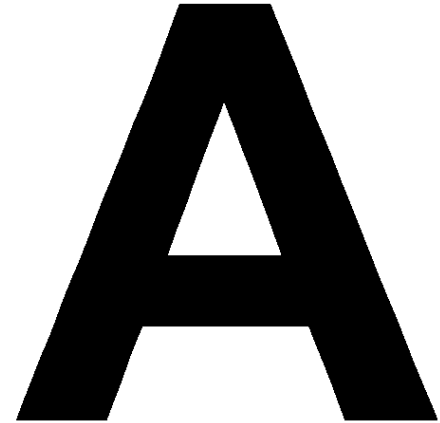
Tel 01484 600924

DX number

DX exchange

FORM ML8/1(03/07)

PAPER/FICHE



**BULK LIST OF ALLOTMENT OF SHARES FOR COMPANY NUMBER
- 3580465**

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN
LODGED BUT DOES NOT APPEAR ON THIS DOCUMENT. THE LIST
WILL BE AVAILABLE TO REQUEST ON MICROFICHE OR PAPER
APPROXIMATELY 10 DAYS FROM 31/08/07. TO ORDER A COPY OF
THE BULK LIST ON MICROFICHE OR PAPER CALL THE NUMBERS
BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457
573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636