



Companies House
for the record

RE-SCAN

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4195561

Company name in full

FITZHARDINGE 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
Day Month Year
0 3 0 3 2 0 0 4

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

130720

Nominal value of each share

50p

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

127.5p

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

100%

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

DX 235
Edinburgh



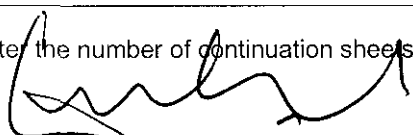
30-3-04 026

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

Shareholder details	Shares and share class allotted	
Name Robert Fisher Address 1, Hillpark Brae, Edinburgh UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted Ordinary	Number allotted 47,049
Name Timothy Paul Ralph Appleton Address 10 Brae Park, Barnton, Edinburgh UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted Ordinary	Number allotted 26,471
Name Alasdair Derek Coates Address Torbank House, Lymme, Peebles UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted Ordinary	Number allotted 26,471
Name Jack Henderson Campbell Address Novan House, 36 West Road, Haddington, East Lothian UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted Ordinary	Number allotted 17,647
Name Giles Matthew Edgar Address 48 Liberton Drive, Edinburgh UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted Ordinary	Number allotted 13,072

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

Signed



Date

24 March 2004

~~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.

**Howard Goldsobel, Fitzhardinge PLC 9
Marylebone Lane London W1**

Tel 0207 291 8802

DX number

DX exchange