



Companies House

for the record

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

4235369

Company name in full

PCP HOLDINGS PLC

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

29 03 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

34963

Nominal value of each share

100p

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

100p

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)

CASH

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

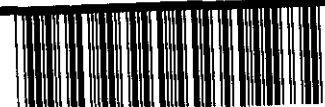
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A14  
COMPANIES HOUSE

387  
07/01/2006

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>NICHOLAS EDWARD JAMES BRANDT</u> Address <u>WHEAT HOUSE, WHEATHOLD RAMSDELL</u> <u>HAMPSHIRE</u> UK Postcode <u>RG27 5SA</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>5000</u>
Name(s) <u>CHARLES MARTIN HALE</u> Address <u>33 LYALL MENS</u> <u>LONDON</u> UK Postcode <u>SW1X 8DJ</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>16963</u>
Name(s) <u><del>WENDY</del> KATE VICTORIA HASLETT</u> Address <u>39 PARTHENIA ROAD</u> <u>LONDON</u> UK Postcode <u>SW6 4BH</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>2500</u>
Name(s) <u>JOHN BRADBURY MANSELL</u> Address <u>CONSTANT SPRING, LUMLEY ROAD</u> <u>EMSWORTH HANTS</u> UK Postcode <u>PO10 8AD</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>5000</u>
Name(s) <u>EMMA JANE BRIDGET PARKINSON</u> Address <u>32 SPENCER ROAD</u> <u>LONDON</u> UK Postcode <u>SW18 2SW</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>2500</u>

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

1

Signed

*Nail Taylor*

Date

3 January 2006.

\*\* 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.

<u>N. P. TAYLOR</u>	
<u>PCP HOLDINGS PLC, 4 MATTHEW PARKER ST.</u>	
<u>LONDON SW1H 9NP</u>	Tel <u>020 7227 2700</u>
DX number <u>-</u>	DX exchange <u>-</u>



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CONTINUATION

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To

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Companies House receipt date barcode

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by Companies House.

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or  
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for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

09/2005

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>CLAIRE TAYLOR</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>3000</u>	
Address <u>THE OAKS, COXES MEADOW</u> <u>PETERSFIELD HANTS</u>			
UK Postcode <u>G U 3 2 2 D U</u>			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode <u>      </u>			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode <u>      </u>			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode <u>      </u>			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode <u>      </u>			

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Signed

Neil Taylor

Date

3 January 2005

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<u>PLP HOLDINGS PLC, 4 MATTHEW PARKER ST</u>	
<u>LONDON SW14 9NP</u>	Tel <u>020 7227 2700</u>
DX number <u>—</u>	DX exchange <u>—</u>