

Form produced by

**PC Share Register**

Ver.12.01

**88(2)**

(Revised 2005)

**Return of Allotment of Shares**

Please complete in typescript,  
or in bold black capitals.

CHFP013

Company Number

05186807

Company name in full

JUST WILLS GROUP PLC

**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 1 1 2 0 0 8

To

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY £1  
SHARES

Number allotted

19,998

Nominal value of each share

£1.00

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

£0.00

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

100.00%

% that each share is to be  
treated as paid up in cash

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)

*The transfer of shares in The Universal Trust Corporation, Just Wills plc and Heritage  
Family Estates Ltd as part of a group reorganisation.*

SATURDAY



\*AQ9FF7KU\*

A71

21/02/2009

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COMPANIES HOUSE

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

or

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

DX 235 Edinburgh  
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 <i>As per continuation sheet(s)</i>		Class of shares allotted	Number allotted
Address		ORDINARY £1 SHARES	
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

1

Signed

Date

14/4/08

\*\* 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.

DICKINSONS CHARTERED ACCOUNTANTS	
ENTERPRISE HOUSE, BEESON'S YARD, BURY LANE RICKMANSWORTH HERTS	
WD3 1DS	Tel 01923 776818
DX number	DX exchange

**JUST WILLIS GROUP PLC**

Company Reg. No. 05186807

**Return of Allotments of Shares**

Form 88(2) Continuation Sheet

On 14/11/2008

**ORDINARY £1 SHARES****Names and Addresses****Number of shares allotted****Ordinary****Preference****Other**

*Shale Investments Limited*  
*Waverley Farm*  
*Mont Arthur*  
*St Brelade*  
*Jersey*  
*JE3 8AH*

18,998

*DAVID JOHN MCMASTER*  
*23 DORNDEN DRIVE*  
*LANGTON GREEN*  
*TURNBRIDE WELLS*  
*KENT*  
*TN3 0AA*

1,000

**TOTAL****19,998****0****0**