

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				To			
Day	Month	Year		Day	Month	Year	
2	6	03		2	0	09	

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 £1 SHARES		
7,536		
£1.00		
£1.00		

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

% 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)

SATURDAY



A56

A7HO28QM
04/04/2009
COMPANIES HOUSE

364

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

Companies House, Crown Way, Cardiff CF14 3UZ
or Companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

09/2005

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> <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <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 £1 SHARES <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <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 <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <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 <hr/> <hr/>	Number allotted <hr/> <hr/>
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Name <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <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 <hr/> <hr/>	Number allotted <hr/> <hr/>

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

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Signed



Date

26th March 2009

** 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

ORDINARY £1 SHARES

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DAVID JOHN MCMASTER 23 DORNDEN DRIVE LANGTON GREEN TURNBRIDE WELLS KENT TN3 0AA	4,507		
ANTHONY DEREK NEALE 11 TINTERN ROAD GOSSOPS GREEN CRAWLEY WEST SUSSEX RH11 8NG	1,377		
MR COLIN PHILLIPS 12 STRAWBERRY FIELDS HEDGE END SOUTHAMPTON SO30 4QY	1,652		
TOTAL	7,536	0	0