

88(2)

Please complete in typescript, or in bold black capitals. CHFP000			Retu	ırn of Allo	(Revised 2005) tment of Shares		
	06758825						
Company name in full	CURTIS BANKS PLC						
				·-			
Shares allotted (including bonu (see Guidance Booklet GBA6)	s shares):	From			То		
Date or period during which	Day	Day Month Year			Day Month Year		
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	3 1	T	0 0 9				
Class of shares (ordinary or preference etc)	ORDINAR	RY					
Number allotted	49,900						
Nominal value of each share	£1						
Amount (if any) paid or due on eashare (including any share premium)	£1						
If the allotted shares (including	bonus shar	number	and class of	f shares allot	he allottees and the ted to each overlea erwise 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)							

A42 02/10/2009
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ by 33050 Cardiff for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF by 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s) C C BANKS	Class of shares allotted	Number allotted	
Address 17 BEVERLEY ROAD , LONDON SW13 OLX	ORDINARY	49900	
UK Postcode	L	<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode Name(s)	Class of shares allotted	Number allotted	
Address	unottos		
UK Postcode	L	<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address		L	
UK Postcode Name(s)	Class of shares	Number	
Address	allotted	allotted	
L			
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	2 0\ \		
	ease 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.

C.BANKS , CURTIS BANKS PL	.C , COLSTON TOWER , COLSTON
STREET , BRISTOL BS1 4UX	
	Tel 0117910 7910
DX number	DX exchange