



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

SC008439

Company name in full

Low & Bonar 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

1 7 0 9 2 0 0 9

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

352,012

Nominal value of each share

£0.05

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

£0.3925

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)

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY



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SCT

05/02/2010

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COMPANIES HOUSE

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Paul Anthony Forman	Class of shares allotted	Number allotted	
Address Manor Farm House, Coln St Aldwyns, Cirencester, Glos			
UK Postcode GL7 5AP			
Name(s) Steve Good	Class of shares allotted	Number allotted	
Address Plot 4, Carr Lane Pocklington York			
UK Postcode YO42 1NJ			
Name(s) Kevin Higginson	Class of shares allotted	Number allotted	
Address The Beeches, Myrtle Lodge Farm, Main Street, Smisby, Leics			
UK Postcode LE6 5ZY			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

Matthew Joy

Date

29/1/2010

** 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.

Matthew Joy, c/o Low & Bonar PLC, 9th Floor Marble Arch Tower	
55 Bryanston Street, London W1H 7AA	
Tel 020 7535 3184	
DX number	DX exchange