

88(2)
Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals. CHWP000

Company name in full

SC77438		the second
Shanks Group plc	 	

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

	110	7111	r**	. '	•
Day	Month	Year	Day	Month	Year
1   4	0 4	2   0   0   4	0 8	1 0	2 0 0 4

From

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)

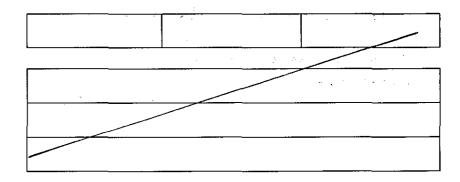
Ordinary	Ordinary	
1786	8891	**************************************
10 pence	10 pence	
84 pence	116 pence	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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)



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

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form revised 10/03

Shareholder details	Shares and share	class allotted
Name Instin Graham Mead	Class of shares aliotted	Number allotted
Address		Q i.c.
8 Braybrook, Orton Goldhay Peterborough	ord	918
UK Postcode LE 1	<u> </u>	
Name John Bishop	Class of shares allotted	Number allotted
Address A Deansway	and	913
Northampton		<u> </u>
UK Postcode V V 3	_ <b>5 2 ½</b>	<u> </u>
Name Richard Gerald Haycock	Class of shares allotted	Number allotted
Address 27 Ainthe Drive	and	952
Rushden. Northants		<u> </u>
UK Postcode 🧗 🏲 🚨 🕻	2 2 2 5	<u> </u>
Name Benjamin Gilbert Wheeler	Class of shares allotted	Number allotted
Address 46 Hazel Crescent	20-01	, 857
Towcester, Northants		
UK Postcode V V L	L & Y a	
Anthony Clifford Anderson	Class of shares allotted	Number allotted
8 Hotch Croft, Cranfield,	ond	2.618
UK Postcode M K 4 3	3082	<u> </u>
Please enter the number of continuation sheets (if any)	attached to this form	
Signed	Date 14 Octobe	2004
A director / secretary / administrator / administrative receiver / receiver	<del>piver manager / receive</del> r Please o	delete as appropriate
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	Tel	
visible to searchers of the public DX number	DX exchange	

record.

	Tel	
DX number	DX exchange	

Shanks Group ple
Names and addresses of the allottees (List joint share allotments consecutively)

14/10/04 Contr Shut 1

Shareholder details		Shares and share class allotted		
Name Mark Gurrows-Sn	ntL	Class of shares allotted	Number allotted	
Southfields Hunse, 1 old Weston. Cambri	Main Street	_ and	952	
	tcode [ E Z 8 5 L L	_   1	<u> </u>	
Name Carmela Finocchio		Class of shares allotted	Number allotted	
Address 26 Kimble Drine Bedford		_ and	431	
	tcode MK4195×		L	
Dennis William Bird		Class of shares allotted	Number allotted	
Address 22 Tay Road, Milton Keynes		_ ord	2.976	
UK Post	tcode MK3 _ 7ac			
lame		Class of shares allotted	Number allotted	
Address		_	L	
UK Post	tcode <u> </u>	_		
lame		Class of shares allotted	Number allotted	
ddress			<b>L</b>	
UK Post	code LLLLL		ł	
Please enter the number of continuati	on sheets (if any) attached to this	form		
ned	D	ate		
A director / secretary / administrator / admin	· ——		lelete as appropriate	
u do not have to give any contact ormation in the box opposite but ou do, it will help Companies				
ouse to contact you if there is a ery on the form. The contact	s a to the state of the state o			
ormation that you give will be sible to searchers of the public cord.				