



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

SC77438

Company name in full

Shanks Group plc

Shares allotted (including bonus shares):

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	0	4	2	0	0	4
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To

Day Month Year

0	8	1	0	2	0	0	4
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Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

1786

8891

Nominal value of each share

10 pence

10 pence

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

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

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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



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

Shareholder details		Shares and share class allotted	
Name <u>Justin Graham Mead</u> Address <u>8 Graybrook, Orton Goldhay</u> <u>Peterborough</u> UK Postcode <u>PE2 5EH</u>		Class of shares allotted <u>Ord</u>	Number allotted <u>918</u>
Name <u>John Bishop</u> Address <u>4 Deansway</u> <u>Northampton</u> UK Postcode <u>NN3 5JY</u>		Class of shares allotted <u>Ord</u>	Number allotted <u>913</u>
Name <u>Richard Gerald Haycock</u> Address <u>27 Aintmer Drive</u> <u>Rushden, Northants</u> UK Postcode <u>NN1 0DY</u>		Class of shares allotted <u>Ord</u>	Number allotted <u>952</u>
Name <u>Benjamin Gilbert Wheeler</u> Address <u>46 Hazel Crescent</u> <u>Towcester, Northants</u> UK Postcode <u>NN1 2EA</u>		Class of shares allotted <u>Ord</u>	Number allotted <u>857</u>
Name <u>Anthony Clifford Anderson</u> Address <u>8 Hotch Croft, Cranfield,</u> <u>Bedfordshire</u> UK Postcode <u>MK43 0BN</u>		Class of shares allotted <u>Ord</u>	Number allotted <u>2,678</u>

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

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Signed

P. Page

Date

14 October 2004

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Please 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 visible to searchers of the public record.

Tel	
DX number	DX exchange

Shareholder details	Shares and share class allotted	
Name <u>Mark Burrows-Smith</u>	Class of shares allotted <u>Ord</u>	Number allotted <u>952</u>
Address <u>Southfields House, Main Street</u> <u>Old Weston, Cambridgeshire</u>		
UK Postcode <u>PE28 5LL</u>		
Name <u>Carmela Finocchio</u>	Class of shares allotted <u>Ord</u>	Number allotted <u>431</u>
Address <u>26 Kimble Drive</u> <u>Bedford</u>		
UK Postcode <u>MK41 9SX</u>		
Name <u>Dennis William Bird</u>	Class of shares allotted <u>Ord</u>	Number allotted <u>2,976</u>
Address <u>22 Tay Road, Bletchley</u> <u>Milton Keynes</u>		
UK Postcode <u>MK3 7QL</u>		
Name _____	Class of shares allotted _____	Number allotted _____
Address _____ _____		
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____	Class of shares allotted _____	Number allotted _____
Address _____ _____		
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

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Signed _____ **Date** _____

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