



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

26 10 2005

To

Day Month Year

26 10 2005

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

41,677

Nominal value of each share

10 pence

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

See attached  
board minute

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

THURSDAY



\*SWPLE13G\*

SCT

03/07/2008

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COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>See attached schedule</u>		Class of shares allotted	Number allotted
Address  		<u>Ordinary</u>	<u>41,677</u>
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>			
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>			
Name  		Class of shares allotted	Number allotted
Address  			
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

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

Signed

D. Gifford

Date

3.6.08

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Tel	
DX number	DX exchange

**Name & Address****Ordinary Shares of 10p**

ALCOCK, John Charles  
12 Upton Road  
Newport  
NP20 3EG

2,037 ✓

BIDDULPH, David Charles  
57 Coppice Close  
Cheslyn Hay  
Walsall  
WS6 7EZ

691 ✓

BROWN, David Robert  
40 Harner Close  
Thornaby  
Stockton on Tees  
TS17 0LN

1,655 ✓

BURKE, Amanda Christine  
17 Chalgrove Avenue  
Birmingham  
B38 8YP

1,382 ✓

CONNEW, Josephine  
7 Hatfield Road  
Flitwick  
Bedford  
MK45 1EP

1,417 ✓

DAVIES, Wayne  
25 Bronte Avenue  
Chnstchurch  
BH23 2LZ

4,489 ✓

FIELDING, Paul Robert  
13 Frensham Close  
Hedge End  
Southampton  
SO30 0JT

3,107 ✓

KENNEDY, Michael James  
5 Bakers Close  
Turvey  
Bedford  
MK43 8GJ

4,847 ✓

MORGAN, William Leslie  
37 Old Market Street  
Usk  
NP15 1AL

4,977 ✓

MOYLES, John Patnck  
49 Frankley Avenue  
Halesowen  
B62 0DX

861 ✓

PRICE, Anthony Edward  
29 Gelli Crescent  
Newport  
NP11 6QG

3,693 ✓

START, Darren George  
Flat 7 Seaview Court  
Broadsands Drive  
Gosport  
PO12 2UD

691 ✓

STINTIN, Paul  
187 Cutenhoe Road  
Luton  
LU1 3NQ

8,792 ✓

WILKINSON, Stephen Colin  
9 Kings Road  
Maulden  
Milton Keynes  
MK45 2DT

3,038 ✓