



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

SC 77438

Company name in full

SHANNIS GROUP PLC

88(2)

(Revised 2005)

Return of Allotment of Shares

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

Day Month Year

1 9 0 6 2 0 0 8

To

Day Month Year

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

2,727

10 pence

2084

ORDINARY

1,957

10 pence

20915

ORDINARY

999

10 pence

21.305

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)



SWPH4132

SCT

03/07/2008

288

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

for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP 4 Edinburgh 2

THURSDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>MR ALISTAIR CARRUTHERS</u>		Class of shares allotted	Number allotted
Address <u>15 THE MOUNT, DUNEDIN</u>		<u>ORDINARY</u>	<u>2,727</u>
		<u>ORDINARY</u>	<u>1,957</u>
UK Postcode <u>TD1 1 3 EB</u>		<u>ORDINARY</u>	<u>999</u>
Name(s) _____		Class of shares allotted	Number allotted
Address _____		_____	_____
_____		_____	_____
UK Postcode <u> </u>		_____	_____
Name(s) _____		Class of shares allotted	Number allotted
Address _____		_____	_____
_____		_____	_____
UK Postcode <u> </u>		_____	_____
Name(s) _____		Class of shares allotted	Number allotted
Address _____		_____	_____
_____		_____	_____
UK Postcode <u> </u>		_____	_____
Name(s) _____		Class of shares allotted	Number allotted
Address _____		_____	_____
_____		_____	_____
UK Postcode <u> </u>		_____	_____

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

Signed

P. Carruthers

Date 3.6.09

** 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.

<u>MR D. GRIFFIN-SMITH, SHAWES GROUP PLC, DUNEDIN HOUSE,</u>	
<u>AUCKLAND PARK, MANOR FARM, MILTON KEYNES</u>	
<u>BUCKS, MK1 1B4</u>	Tel _____
DX number _____	DX exchange _____