

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

578327

Company name in full

Rotork plc

Page 1 of 2

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			To		
Day	Month	Year	Day	Month	Year
06	05	2004			

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	Ordinary
3645	2279	17669
5p	5p	5p
192.0p	258.5p	284.5p

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

DX235
Edinburgh



A31
COMPANIES HOUSE

A8KQU77

0628
18/05/04

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

Shareholder details		Shares and share class allotted	
Name Cazenove Nominees Limited Desig ESOS Part ID 142CN		Class of shares allotted	Number allotted
Address 20 Moorgate		Ordinary	28,183
London			
UK Postcode EC2R 6DA			
Name Mr. David Adams		Class of shares allotted	Number allotted
Address 24 Shoscombe		Ordinary	2,137
Bath Somerset			
UK Postcode BA2 8LP			
Name Mr. Simon Andrew Mellowes		Class of shares allotted	Number allotted
Address 93 Charlton Road		Ordinary	1,248
Midsomer Norton Radstock			
UK Postcode BA3 4AQ			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	31,568
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed

Christopher A. Jones

Date

7/5/08

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.

Rotork P.l.c.

Rotork House Brassmill Lane Bath BA1 3JQ

ESP/EXEC/E6837

Tel: 01903 833421

DX number

DX exchange

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Class of shares
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Number allotted

Nominal value of each share

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

Ordinary	Ordinary	
2348	5627	
5p	5p	
297.5p	327.5p	

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