

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

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
29	03	2004

Day	Month	Year
01	04	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

17,780

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



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	7,216
	London		
	UK Postcode EC2R 6DA		
Name	Mr Geoffrey Francis Hines	Class of shares allotted	Number allotted
Address	1 St Stephens Court	Ordinary	6,937
	Lansdown, Bath		
	UK Postcode BA1 5PG		
Name	Mr Timothy Maxwell Flanagan	Class of shares allotted	Number allotted
Address	18 Sarum Road	Ordinary	3,627
	Chippenham, Kent		
	UK Postcode SN14 0QA		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	17,780
	UK Postcode		

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

Signed

[Signature]

Date

8/4/04

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.

Director	Secretary	Administrator	Administrative Receiver	Receiver Manager	Receiver
S. R. JONES COMPANY SECRETARY					
ROTORK PLC					

ESP/EXEC/VAM/6305

Tel: 01903 833436