

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFP083

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	Day	Month	Year
29	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	Ordinary	Ordinary
3,365	8,904	2,900
5p	5p	5p
327.5p	284.5p	297.5p

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

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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      DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
For companies registered in Scotland      Edinburgh



A31      \*A8KQUU76\*      0629  
COMPANIES HOUSE      18/05/04

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

Shareholder details		Shares and share class allotted	
Name	Miss Sandra Ann Maslen	Class of shares allotted	Number allotted
Address	91 Tynning Road, Winsley, Bradford-on-Avon	Ordinary	1,500
UK Postcode BA15 2JP			
Name	Mr Peter West	Class of shares allotted	Number allotted
Address	1 Highnam Close, Stoke Lodge, Patchway, Bristol	Ordinary	4,585
UK Postcode BS12 6AB			
Name	Mr Matthew Edward Williams	Class of shares allotted	Number allotted
Address	87 Durban Road, Patchway, Bristol	Ordinary	2,900
UK Postcode BS34 5HW			
Name	Mr Sam Paul Bennett	Class of shares allotted	Number allotted
Address	187, Redland Road, Twerton, Bath	Ordinary	1,865
UK Postcode BA2 1SQ			
Name	Mr Colin John Nicholas	Class of shares allotted	Number allotted
Address	58 Andrews Close, Chippenham, Wilts	Ordinary	4,319
UK Postcode SN14 0TX			
		<b>TOTAL</b>	<b>15,169</b>

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

Signed

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

Date

4/5/04

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/JW/6750

Tel: 01903 833436

DX number

DX exchange