

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
08	12	2008

Day	Month	Year
15	12	2008

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		
1,657		
5p		
£7,667		

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

WEDNESDAY



A80

A7PHT6PB
21/01/2009
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name Mr Phillip Ugarte Address 7 Fulneck Mews, Pudsey, Leeds EC2R 6DA UK Postcode LS28 8SA	Class of shares allotted Ordinary	Number allotted 161
Name Mr Warren Bradley Allitt Address 11 Low Bank Drive, Oakworth, Keighley, UK Postcode BD22 7PJ	Class of shares allotted Ordinary	Number allotted 809
Name Mr Michael Davis Address 12 Hillcrest Drive, Southdown, Bath, UK Postcode BA2 1HD	Class of shares allotted Ordinary	Number allotted 404
Name Mr David Kenneth Pegg Address 3 Dunkirk Cottages, Cadhay, Ottery St Mary, Devon, UK Postcode EX11 1QS	Class of shares allotted Ordinary	Number allotted 283
Name Address Warminster UK Postcode	Class of shares allotted Total	Number allotted 1,657

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

Signed

Stephen R. Jones

Date

19 January 2009.

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/SW/E24990	Tel: 01903 833250
DX number	DX exchange