

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
1 6	0 6	2 0 0 9

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		
2,067		
5p		
387.00p		

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 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

SATURDAY



A08

AY9IPB98
04/07/2009
COMPANIES HOUSE

245

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

Shareholder details	Shares and share class allotted	
Name Mr Charles Andrew Brown Address Parben Three Post Green, Andertons Mill, Mawdesley Nr. Ormskirk, Lancs UK Postcode L40 3SU	Class of shares allotted Ordinary	Number allotted 2,067
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address Beds UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address Warminster UK Postcode L L L L L L L	Class of shares allotted Total	Number allotted 2,067

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

Signed

Stephen A. Jones

Date

2 / 7 / 09

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./HAE26343

Tel: 01903 833874

DX number

DX exchange