



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

27883

Company name in full

HEMSCOTT 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

1 9 0 7 2 0 0 5

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

83334

33334

Nominal value of each share

£0.05

£0.05

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

26.5p

27.5p

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

100% 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)

Allotted shares consist of shares issued pursuant  
to the exercise of stock options. Option holder has  
paid exercise price. Award letter is enclosed.

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

DX 235  
Edinburgh



A38

A960 J7R6

COMPANIES HOUSE

0051

12/08/05

A07

COMPANIES HOUSE

0193

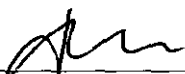
28/07/05

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

Shareholder details		Shares and share class allotted	
Name <b>STEPHEN ROCHE</b> <hr/> Address <b>70 WESTBURY ROAD,</b> <b>NEW MALDEN, SURREY</b> <hr/> UK Postcode <b>K T 3 5 A S</b>		Class of shares allotted <hr/> <b>ORDINARY</b> <hr/>	Number allotted <hr/> <b>116,668</b> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted <hr/>	Number allotted <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

**25 JULY 2005**

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.

<b>N. Sarker, Hemslett, 2nd Floor, Finsbury Tower,</b>	
<b>103-105 Bunhill Row, London EC1Y 8TY</b>	
<b>Tel 020 7847 1712</b>	
DX number	DX exchange