



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

48796

Company Name in full

Charles Stanley Group Plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To					
	Day	Month	Year	Day	Month	Year			
	2	5	09	2	0	06			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary								
Number allotted	25								
Nominal value of each share	96p								
Amount (if any) paid or due on each share <small>(including any share premium)</small>									

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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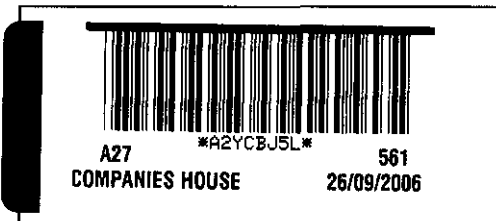
Consideration for which the shares
were allotted

(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
For companies registered in Scotland DX 235 Edinburgh



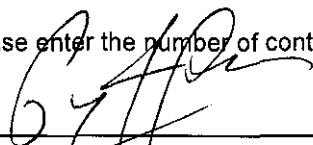
16

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

Shareholder details		Shares and share class allotted	
Name Rock (Nominees) Ltd		Class of shares allotted Ordinary	Number allotted 4,629
Address 25 Luke Street, London, EC2A 4AR			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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

Signed



Date

25-Sep-2006

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

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.

KERRY ANDREW - ASSISTANT COMPANY SECRETARY

Charles Stanley: 25 Luke Street, London, EC2A 4AR

Tel 020 7953 2627

DX number

DX exchange