



Companies House  
for the record

# 88(2)

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

00169249

Company name in full

API GROUP 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

Day Month Year

14 06 2005

To

Day Month Year

14 07 2005

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

163,935

Nominal value of each share

25p

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

N/A

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A41  
COMPANIES HOUSE

0729  
23/07/05

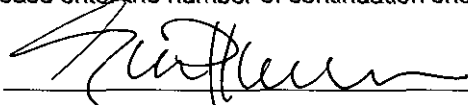
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>LAURENCE HOLDEN</u> Address <u>WOOD COTTAGE, WRINEHILL ROAD</u> <u>WYBUNBURY, CHESHIRE</u> UK Postcode <u>CW5 7NU</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>53,935</u>
Name <u>MELINDA BAGSHAW</u> Address <u>71 SCHOLARS GREEN LANE, LYMM</u> <u>CHESHIRE</u> UK Postcode <u>WA14 0PS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>40,000</u>
Name <u>ALAN LAKE</u> Address <u>5 WOOD FARM, WOOLSTANWOOD,</u> <u>NORTHWICH, CHESHIRE</u> UK Postcode <u>CW2 8SD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Name <u>DAVID WILLIAMSON</u> Address <u>2 CUMBERLAND DRIVE, BOLLINGTON</u> <u>MACCLESFIELD, CHESHIRE</u> UK Postcode <u>SK10 5BR</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25,000</u>
Name <u>RICHARD JOYNSON</u> Address <u>35 BRAMLEY ROAD, BRAMHALL,</u> <u>CHESHIRE</u> UK Postcode <u>SK7 2PW</u>	Class of shares allotted <u>ORDINARY</u> <del>25,000</del>	Number allotted <u>25,000</u>

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

1

Signed



Date

21/7/05

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

S.P. PLANT, COMPANY SECRETARY, API GROUP  
 PLC, SECOND AVENUE, POYNTON INDUSTRIAL  
 ESTATE, POYNTON, CHESHIRE Tel (01625) 650570

DX number

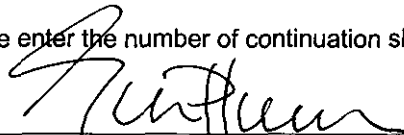
DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>MARTIN BAILEY</u>		Class of shares allotted	Number allotted
Address <u>134 DENBYDALE WAY, ROYTON, OLDHAM</u> <u>LANCASHIRE</u>		<u>ORDINARY</u>	<u>10,000</u>
UK Postcode <u>OL2 5TE</u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u>  L  L  L  L  L  L  L  </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u>  L  L  L  L  L  L  L  </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u>  L  L  L  L  L  L  L  </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u>  L  L  L  L  L  L  L  </u>		_____	_____

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

Signed



Date

21/7/05

\*director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange