

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	00630958			
Company name in full	WHATMAN PUBLIC LIMITED COMPANY			
Shares allotted (including bo	nus shares):			
	From	From To		
Date or period during which shares were allotted	Day Month	Year Day M	ionth Year	
(If shares were allotted on one date enter that date in the "from" box)	1   5   0   2   2	1   5   0   2   2   0   0   8		
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY	
Number allotted	949	1187	1685	
Nominal value of each share	5P	5P	5P	
Amount (if any) paid or due on ea share (including any share premium)	ch £1514 60	£1894 45	£3813 66	
List the names and addresses of t	he allottees and the number o	f shares allotted to each	overleaf	
If the allotted shares are fully	y or partly paid up otherw	ise than in cash ple	ase 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)				
		npleted and signed t	he 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

**DX 235** Edinburgh



29/02/2008 221 COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

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

Shareholder details		Shares and share class allotted	
Name MRS CHRISTINE ANN PRODGER	IRS CHRISTINE ANN PRODGER  Class of shares allotted		Number allotted
Address 20 BEAULIET RISE, ROCHESTER		ORDINARY	949
UK Posto	ode ME1_2PQ		L
Name MRS CHRISTINE SUSAN IRVINE		Class of shares allotted	Number allotted
Address 351 NEW HYTHE LANE, LARKFIELD, AYLESFORD, KENT		ORDINARY	1187
UK Posto	code ME206RY		\
Name MRS MIWA EASTOP		Class of shares allotted	Number allotted
Address 52 GAINSBOROUGH ROAD, RICHMOND		ORDINARY	1685
UK Posto	code T W 9 2 E A		L
Name		Class of shares allotted	Number allotted
Address		_	
UK Poste	code c c c c c c c		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			·
Please enter the number of continuation		s form	
Signed Signed	0	Pate	e delete as appropnate
A director / secretary / administrator / admin	istrative receiver / receiver manager / rec	eiver riease	a 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	Tel		
	DX number	DX exchange	