

Return of Allotment of Shares

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

Company Number

1749877

Company name in full

RM PLC	 		

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

	Fron	n		To	
Day	Month	Year	Day	Month	Year
2 2	0 3	2 0 0 7			

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	ORDINARY	
6400	4900	
2P	2P	
1 445	0 715	

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 l	эе
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:

11/04/2007 COMPANIES HOUSE

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

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

DX 235 Edinburgh

DX 33050 Cardiff

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

1

Shareholder details	Shares and share class allotted		
Name APOLLO NOMINEES LIMITED A/C DEP	Class of shares allotted	Number allotted	
Address 1 FINSBURY AVENUE,LONDON	ORDINARY	11,300	
1	_	<u> </u>	
UK Postcode EC2M2PP	<u> </u>		
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address	_		
	_	1	
UK Postcode		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address	_		
		<u> </u>	
UK Postcode しこここここ	t	L	
Name	Class of shares allotted	Number allotted	
Address	_		
		<u> </u>	
UK Postcode	L	<u> </u>	
Please enter the pumber of continuation sheets (if any) attached to this	s form		
-1-0-0	Date 5/4/	delete as appropriate	
	ceiver riease	четете из арргорните	
A director/ secretary / administrator / administrative receiver manager / receiver manage	ceiver Please	delete as appropria	

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

ERC HOLLINRA	KE	183	MILTON	Park.
Moinebon			OX14	
			Tel 01935	5-854711
DX number	D	X exchar	ge	