



88(2)

Return of Allotment of Shares

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

CHWP000

Company Number

1749877

Company name in full

RM 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

2	4	0	5	2	0	0	7
---	---	---	---	---	---	---	---

--	--	--	--	--

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

3200

Nominal value of each share

2P

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

£1 445

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

WEDNESDAY



A05

A3P10PZR

30/05/2007

314

COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name APOLLO NOMINEES LIMITED A/C DEP <hr/> Address 1 FINSBURY AVENUE, LONDON <hr/> <div style="text-align: right;">UK Postcode <u>E C 2 M 2 P P</u></div>	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 3,200 <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted <hr/>	Number allotted <hr/>

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

Signed

A. J. P. [Signature]

Date

29/05/2007

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

ERIC HOLLINRAKE 183 MINTON PARK,	
ABINGDON. OXON. OX14 4SE	
Tel 01235.854711	
DX number	DX exchange