



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01749877

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	0	0	7	2	0	0	7

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

203215

Nominal value of each share

2P

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

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

FRIDAY



A46

03/08/2007

703

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 Address 1 FINSBURY AVENUE, LONDON UK Postcode E C 2 M 2 P P	Class of shares allotted ORDINARY	Number allotted 191,014
Name MR DAVID WESLEY LEACH Address 8 GLYME CLOSE, WOODSTOCK, OXFORDSHIRE UK Postcode O X 2 0 1 L B	Class of shares allotted ORDINARY	Number allotted 12,201
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed

[Signature]

Date

31 / 7 / 07

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