



**Companies House**  
for the United Kingdom

# 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

Day Month Year

1 7 0 1 2 0 0 8

To

Day Month Year

**Class of shares**

(ordinary or preference etc)

ORDINARY

ORDINARY

**Number allotted**

6400

18000

**Nominal value of each share**

2P

2P

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

£1 445

£1 536

**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

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**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



A12

\*AJJDBWSO\*

30/01/2008

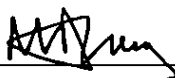
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COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
<b>APOLLO NOMINEES LIMITED A/C DEP</b> <hr/> Address 1 FINSBURY AVENUE, LONDON <hr/> <hr/> UK Postcode <u>E C 2 M 2 P P</u>	Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 24,400 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u>      </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u>      </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Please enter the number of continuation sheets (if any) attached to this form

Signed  Date 29.1.08

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 MILTON PARK,	
ABINGDON, OXON OX14 4SE	
Tel 01235-854711	
DX number	DX exchange