

Please complete in typescript, or in bold black capitals CHW P000

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DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

(Revised 2005) Return of Allotment of Shares

Company Number	01749877		
Company name in full	RM PLC		
Shares allotted (including bonus (see Guidance Booklet GBA6) Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	s shares) From Day Month Year 2 0 1 0 2 0 0	To Day Month Year 8	
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	12000		
Nominal value of each share	2P		
Amount (if any) paid or due on share (including any share premium	143 445		
If the allotted shares (including cash please state	number and o	and addresses of the allottees and the class of shares allotted to each overleaf paid up otherwise than in	
% that each share is to be treated as paid up			
% (If any) that each share is to be paid up in cash			
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contris not in writing)			
AIDB44QE	When you have completed and selection of Companies at Companies House, Crown Way, C	signed the form please send it to the	

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

A55

11/11/2008

COMPANIES HOUSE

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) APOLLO NOMINEES LIMITED A/C DEP	Class of shares allotted	Number allotted
Address 1 FINSBURY AVENUE, LONDON	ORDINARY	12,000
UK Postcode _E _C _2 _M _2 _P _P		
Name(s)	Class of shares allotted	Number allotted
Address	_	L
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		<u>. </u>
UK Postcode		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		L
UK Postcode L L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address	_	
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to thi		
** A description / administrator / administrative receiver / receiver /	Please delete as appropriate	
Contact Details		

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ERIC HOLLINA	LAKE 183 MINTON PARK,
	OXON OXIA 4SE
	Tel 01235-854711
DX number	DX exchange