



Companies House

for the record

88(2)

Return of Allotment of Shares

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

CHWP000

Company Number

1767387

Company name in full

The Alumasc Group 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

1 4 0 9 2 0 0 7

1 4 0 9 2 0 0 7

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

25000

40000

60122

Nominal value of each share

12 5 pence

12 5 pence

12 5 pence

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

1 635

1 35

1 065

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

100

100

100

**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)*

CASH

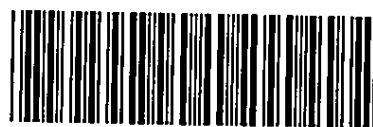
**When you have completed and signed the form send it to
the Registrar of Companies at:**

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
or LP - 4 Edinburgh 2



A14

ABZHJ5I

21/09/2007

205

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name Ms Sharon Goodman Address Hill House, Shelton Road, Upper Dean, Cambs, UK Postcode P E 2 8 0 N Q		Class of shares allotted Ordinary 	Number allotted 10000
Name Mr Graham Evans Address 96 Cannon Park Road, Cannon Park, Coventry UK Postcode C V 4 7 A Y L		Class of shares allotted Ordinary 	Number allotted 15000
Name Mr J S McCall Address Guilsborough Hall, Guilsborough, Northants UK Postcode N N 6 8 R A L		Class of shares allotted Ordinary 	Number allotted 40000
Name Mr G P Hooper Address Barton House, The Green, Clipston, Market Harborough UK Postcode L E 1 6 9 R S		Class of shares allotted Ordinary 	Number allotted 60122
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted

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

Signed

[Signature]

Date

19/9/07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

Tel	
DX number	DX exchange