

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFPO83

Company Number

2921462

Company name in full

MAN GROUP plc

1 of 1

### 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

06 11 2007

Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

168

Nominal value of each share

3 US Cents

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

216 83p

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 DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
For companies registered in Scotland Edinburgh

FRIDAY



A59 16/11/2007 62  
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	Mrs Carly Cioni	Class of shares Allotted	Number Allotted
Address	58 Wheatcroft Grove, Rainham, Kent	Ordinary	168
Postcode	ME8 9JE		
Name		Class of shares Allotted	Number Allotted
Address			
Postcode			
Name		Class of shares Allotted	Number Allotted
Address			
Postcode			
Name		Class of shares Allotted	Number Allotted
Address			
Postcode			
Name		Class of shares Allotted	Number Allotted
Address		<b>TOTAL</b>	<b>168</b>
Postcode			

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

0

Signed  Date 6 NOVEMBER 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

Man Group plc (Mr Barry Wakefield)  
Sugar Quay

Lower Thames Street  
London  
EC3R 6DU

Tel 020 7144 1725

Facsimile 020 7144 1919

DX number

DX exchange