

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

### 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
25	06	2008

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	
87,864	52,524	
3 3/7 US cents	3 3/7 US cents	
£1.593333	£3.998333	

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.)

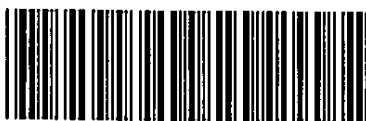
When you have completed and signed the form send it to  
The Registrar of Companies at:

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

DX235  
Edinburgh



A03 19/12/2008 274  
COMPANIES HOUSE  
A12 02/08/2008 217  
COMPANIES HOUSE

SAT  
FRIDAY

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Pershing Nominees Limited Part Id: 601 Desig: LDCLT <b>Address</b> Capstan House, One Clove Crescent, East India Dock, London UK Postcode E14 2BH	Class of shares allotted Ordinary	Number allotted 140,388
<b>Name</b> <b>Address</b> UK Postcode	Class of shares allotted	Number allotted
<b>Name</b> <b>Address</b> UK Postcode	Class of shares allotted	Number allotted
<b>Name</b> <b>Address</b> UK Postcode	Class of shares allotted	Number allotted
<b>Name</b> <b>Address</b> UK Postcode	Class of shares allotted TOTAL	Number allotted 140,388

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

0

**Signed**

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

**Date**

25 JUNE 2008

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