

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

2950904

Company name in full

XKO 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
Day Month Year

0 1 0 7 2 0 0 2

To
Day Month Year

Class of shares
(ordinary or preference etc.)

Ordinary

Number allotted

414,815

Nominal value of each share

25p

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

37.5p

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 DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
for companies registered in Scotland **Edinburgh**



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

Shareholder details		Shares and share class allotted	
Name The Trustees of the James Hay Personal Pension Scheme		Class of shares allotted	Number allotted
Address ROWANMOOR HOUSE, 46-50 CASTLE ST SALISBURY		Ordinary	95,000
UK Postcode SP1 1LTS			
Name Brian Beverley		Class of shares allotted	Number allotted
Address FALCON HOUSE, 35 REGENT AVE, LYTHAM ST ANNES, LANCs		Ordinary	106,667
UK Postcode E18 1HAQ			
Name Keith Green		Class of shares allotted	Number allotted
Address 60 UNDERWOOD DRIVE, STONEY STANTON LEICS		Ordinary	26,667
UK Postcode LE9 1ETD			
Name Sharelink Nominees Limited a/c JMM		Class of shares allotted	Number allotted
Address CHARLES SCHWAB EUROPE, 2ND FLOOR CANNON HOUSE, 24 THE PRIORY QUEENSWAY, BIRMINGHAM		Ordinary	66,667
UK Postcode B4 1EBSL			
Name Chris Schafer		Class of shares allotted	Number allotted
Address 50 PRICES COURT, COTTON ROW, BATTERSEA, LONDON		Ordinary	18,480
UK Postcode SW11 3YR			

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

1

Signed

AD Smith

Date

5-8-02

A director, secretary, treasurer, auditor, or other officer of the company

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.

Osborne Clarke Ref ET

Hillgate House, 26 Old Bailey, London EC4M 7HW

Tel 020 7809 1000

DX number 466

DX exchange LDE

Oyez

Please do not
write in this
margin
CHFP041

THE COMPANIES ACT 1985

Return of Allotment of Shares

88(2) (cont.)

Return of Allotment of Shares

Company Number

2950904

Company name in full

XKO Group plc

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block
capitals

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
Thomas Anthony Bale	Ordinary	26,667
Address		
LE CHALET, DU VIEUX MOULINS, RUE DE VIEUX MOULINS, TRINITY, JERSEY		
UK Postcode JE3 5ED		
Name	Class of shares allotted	Number allotted
The Rags to Riches SPP, EBS LTD	Ordinary	26,667
Address		
DURRANT HOUSE, 8 CHISWELL ST, LONDON		
UK Postcode EC1Y 4TZ		
Name	Class of shares allotted	Number allotted
Michele Kirkwood	Ordinary	21,333
Address		
FARTHING, HILLSIDE ROAD, LEIGHTON BUZZARD, BEDFORDSHIRE		
UK Postcode LU7 8BU		
Name	Class of shares allotted	Number allotted
Richard Marshall	Ordinary	26,667
Address		
CORNERSTONES, BEECH WAY, GERARDS CROSS, BUCKINGHAMSHIRE		
UK Postcode SL9 8BL		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		