



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP029

Company Number

2972628

Company name in full

Fidelity Special Values 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

1	8	0	3	2	0	0	5
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To

Day Month Year

1	8	0	3	2	0	0	5
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Class of shares

(ordinary or preference etc)

ord25

ord25

Number allotted

8433

9907

Nominal value of each share

£ 0.25

£ 0.25

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

4.21

4.21

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)

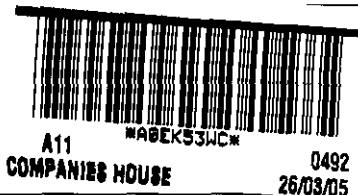
When you have completed and signed the form send it to
the Registrar of Companies at:

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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

Shareholder details	Shares and share class allotted	
Name Lloyds TSB Registrars Savings Nominees Limited A/c FITS <hr/> Address 71 Lombard Street, London. <hr/> <div style="text-align: right;">UK Postcode <u>E C 3 P 3 B S</u></div>	Class of shares allotted <hr/> ord25 <hr/>	Number allotted <hr/> 8433 <hr/>
Name Fidelity Nominee (Shareholdings) Limited GENPEP Acct <hr/> Address Oakhill House, 130 Tonbridge Road, Hildenborough, Kent. <hr/> <div style="text-align: right;">UK Postcode <u>T N 1 1 9 D Z</u></div>	Class of shares allotted <hr/> ord25 <hr/>	Number allotted <hr/> 9907 <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted <hr/>	Number allotted <hr/>

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

Signed

Rebecca L. Burtonwood *For and on behalf of Fidelity Investments International*

Date *24 March 2005*

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.

Rebecca Burtonwood, Fidelity Investments	
Beech Gate, Millfield Lane, Lower Kingswood, Tadworth, KT20 6RP.	
Tel 01737 836 869	
DX number	DX exchange