

**Package:** 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

**Company Number**

3744927

**Company name in full**

Kickshaws 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 0 0 1 2 0 0 5

To

Day Month Year

**Class of shares**

(ordinary or preference etc)

B Ordinary

**Number allotted**

53,718

**Nominal value of each share**

£1.00

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

£1.00

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%

**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 please 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**  
For companies registered in Scotland DX 235 Edinburgh



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

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>Denis Murphy</u> <b>Address</b> <u>The Old Forge, Staplecross, Robertsbridge, East Sussex</u> <u>TN23 5OB</u> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> <u>B Ordinary</u>   	<b>Number allotted</b> <u>3,000</u>   
<b>Name</b> <u>Ann Francis</u> <b>Address</b> <u>103 Church Road, Potters Bar, Hertfordshire EN6 1EY</u>  <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> <u>B Ordinary</u>   	<b>Number allotted</b> <u>3,000</u>   
<b>Name</b> <u>Mark McKeever</u> <b>Address</b> <u>33 Meadow Rise, Bourneville, Birmingham B30 1 UZ</u>  <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> <u>B Ordinary</u>   	<b>Number allotted</b> <u>3,000</u>   
<b>Name</b> <u>James Breeds</u> <b>Address</b> <u>39 Newcombe Rise, Yiewsley, West Drayton, Middlesex</u> <u>UB7 8OE</u> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> <u>B Ordinary</u>   	<b>Number allotted</b> <u>3,000</u>   
<b>Name</b> <u>Peter Crinson</u> <b>Address</b> <u>38 Germander Way, Oxfordshire OX26 3WD</u>  <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> <u>B Ordinary</u>   	<b>Number allotted</b> <u>3,000</u>   

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

1

Signed

Date

10 January 2005

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.

Simon Branigan

Linklaters, One Silk Street, London EC2Y 8HQ

Tel 020 7456 3309

DX number

DX exchange

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by Laserform International Ltd.

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Please complete in typescript,  
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

**Company Number**

3744927

**Company name in full**

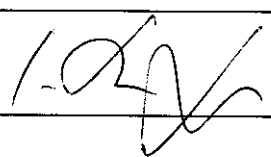
Kickshaws plc

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Stuart Brunger			
Address			
36 Drake Crescent, Chippenham, Wiltshire SN14 0XH		B Ordinary	1,500
UK Postcode			
Name		Class of shares allotted	Number allotted
Alison Edmonston			
Address			
14 Red Lion Way, Wooburn Green, High Wycombe		B Ordinary	1,500
Buckinghamshire HP10 0HT			
UK Postcode			
Name		Class of shares allotted	Number allotted
Elizabeth Jolly			
Address			
18 Mansion Lane, Iver, Buckinghamshire SL0 9RN		B Ordinary	1,500
UK Postcode			
Name		Class of shares allotted	Number allotted
Alan English			
Address			
17 Arundel Close, Kings Sutton, Oxfordshire OX17 3OZ		B Ordinary	1,500
UK Postcode			

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Societe Generale</u> <b>Address</b> <u>41 Tower Hill, London EC3N 4SG</u>  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b> <u>B Ordinary</u>  <b>Number allotted</b> <u>32,718</u>  	
<b>Name</b>  <b>Address</b>   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>   <b>Number allotted</b>   	
<b>Name</b>  <b>Address</b>   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>   <b>Number allotted</b>   	
<b>Name</b>  <b>Address</b>   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>   <b>Number allotted</b>   	
<b>Name</b>  <b>Address</b>   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>   <b>Number allotted</b>   	

Signed  Designation: DIRECTOR Date 10 January 2005