

Please complete in typescript, or in bold black capitals CHFP025

Company Number

Company name in full

8	8	(2)
		1		

	(Revised 2005) Return of Allotment of Shares
03858865	return of Anothrent of Shares
EAGA PLC	

Shares all	otted	(including	bonus	shares)
(see Guidan)	e Rooki	et GRA6)		

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

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)

From

Year

Month Day

0 0 , 0 To

Day Month

Year

0.0

ORDINARY	
380	
0 I PENCE	
0 I PENCE	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

28/04/2007 COMPANIES HOUSE

Laserform International 10/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s)	Class of shares	Number
ASHLEY GUISE	allotted	allotted
Address		
9 Kingsfisher Reach, Collingham, Wetherby, West Yorkshire	ORDINARY	140
	_	L
UK Postcode L S 2 2 5 L X		
Name(s)	Class of shares allotted	Number allotted
STEWART WHITE	_ l	anoneo
Address		
Holly Lodge, Greystone Park, Aberford, Yorkshire	ORDINARY	
	_	
UK Postcode <u>L</u> <u>S</u> <u>2</u> <u>5</u> <u>3</u> <u>A</u> <u>S</u>	<u> </u>	Ļ
Name(s)	Class of shares allotted	Number allotted
Address	_	
	_	L
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address	-	
<u> </u>		L
UK Postcode		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
	_	<u></u>
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to thi	s form 0	
Signed In March	Date 27/04/2	<u></u>
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor	Please delete as appropriate	

Contact Details

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.

DLA Piper UK LLP 1 St Paul's Place

Sheffield S1 2JX

Tel 08700 111 111

DX numberDX. 708580

DX exchangeSHEFFIELD 10