

Oyez

Please complete in typescript, or  
in bold black capitals.

CHFP041

Company Number

3858865

Company name in full

eaga plc

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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	Day	Month	Year						
03	02	2009	03	02	2009						

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		
815,557		
£0.001		
£1.247		

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)


WEDNESDAY



A22 11/02/2009 364  
COMPANIES HOUSE

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 England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

09/2005

CO88(2)/1

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Edward John Horrocks	Class of shares allotted	Number allotted	
Address 4 Heythrop Drive, Wirral	Ordinary	309,912	
UK Postcode CH60 1YQ			
Name(s) Derek Ian Horrocks	Class of shares allotted	Number allotted	
Address Dorset House, Latchford Road, Gayton, Wirral	Ordinary	309,912	
UK Postcode CH60 3RW			
Name(s) Geoffrey Horrocks	Class of shares allotted	Number allotted	
Address 4 Donnam Bar North, Heswall, Wirral	Ordinary	195,733	
UK Postcode CH61 6QR			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

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Signed

*[Signature]*  
 \*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

6/2/09

\*\* 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.

Blackett Hart & Pratt LLP

Tel

DX number

DX exchange