



Global Corporate Manager

Please complete in typescript,  
or in bold black capitals

CHFP029

88(2)

## Return of Allotment of Shares

Company Number

4039127

Company Name in full

Kidde 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

2 | 8 | 0 | 1 | 2 | 0 | 0 | 5

To  
Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary 10p

Ordinary 10p

Number allotted

45,000

15,500

Nominal value of each share

10p

10p

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

63.00p

60.25p

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

0

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)

0

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

Co

A63  
COMPANIES HOUSE0244  
01/07/05Companies House, Crown Way, Cardiff CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

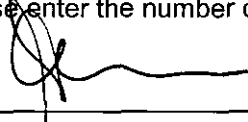
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
for companies registered in ScotlandDX 23  
Edinburgh

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

Shareholder details		Shares and share class allotted	
<b>Name</b> Pershing Keen Nominees Limited		<b>Class of shares allotted</b> Ordinary 10p	<b>Number allotted</b> 45,000
<b>Address</b> Capstan House, One Clove Crescent, East India Dock, London			
UK Postcode E 1 4 2 B H			
<b>Name</b> Cazenove Nominees Limited		<b>Class of shares allotted</b> Ordinary 10p	<b>Number allotted</b> 15,500
<b>Address</b> 20 Moorgate, London			
UK Postcode EC 2 R 6 D A			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
UK Postcode			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
UK Postcode			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
UK Postcode			

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

Signed



Date

30/6/05

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.

Company Secretarial Department, Presenter

Kidde plc, Mathisen Way, Colnbrook, Slough, Berkshire, SL3 0HB.

Tel 01753 766243

DX number

DX exchange