



Companies House

for the record

719
88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

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 3 1 2 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

520000

Nominal value of each share

10 pence

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

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

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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



A26
COMPANIES HOUSE

0388
09/01/04

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

Shareholder details	Shares and share class allotted	
Name CAZENOVE NOMINEES LIMITED Address 20 MOORGATE, LONDON UK Postcode E C 2 R 6 D A	Class of shares allotted ORDINARY	Number allotted 370000
Name Chantal Andre Address 3 Chemin des Petit Pres 51140 Breuil France UK Postcode	Class of shares allotted ORDINARY	Number allotted 50000
Name Alain Balthazard Address 3 Chemin des Petit Pres 51140 Breuil France UK Postcode	Class of shares allotted ORDINARY	Number allotted 50000
Name Christian Coutanceau Address 18 Rue des Chanceaux 51420 Cemay les Reims France UK Postcode	Class of shares allotted ORDINARY	Number allotted 50000
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed

[Signature]

Date

7/1/04.

~~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

Kidde plc, Mathisen Way, Colnbrook,

Slough

Tel 01753 766 243

DX number

DX exchange