



Global Corporate Manager

88(2)

Please complete in typescript,
or in bold black capitals
CHFP029

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

1	6	0	3	2	0	0	4
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To
Day Month Year

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Class of shares
(ordinary or preference etc)

Ordinary 10p

Number allotted

7,973.0000

Nominal value of each share

£ 0.1000

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

48.6p

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

% 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 23
Edinburgh

Cr



A45
COMPANIES HOUSE

0553
18/03/04

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

Shareholder details	Shares and share class allotted	
Name See Register of Members - Michael Holton <hr/> Address 45 Chamberlain Gardens, Arborfield Cross <hr/> Arborfield, Reading <hr/> <div style="text-align: right;">UK Postcode <u>R</u><u>G</u><u>2</u><u> </u><u>9</u><u> </u><u>Q</u><u> </u><u>B</u></div>	Class of shares allotted <hr/> Ordinary 10p <hr/> <hr/> <hr/>	Number allotted <hr/> 7,973.0000 <hr/> <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u><u> </u><u> </u><u> </u><u> </u><u> </u><u> </u><u> </u></div>	Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
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Please enter the number of continuation sheets (if any) attached to this form

Signed  Date 17/3/04

~~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, Presenter	
Kidde plc, Mathisen Way, Colnbrook, Slough, SL3 0HB.	
Tel 01753 766243	
DX number	DX exchange