



Please complete in typescript,
or in bold black capitals.

CHFP041

02 DEC 2004

88(2)

Return of Allotment of Shares

Company Number

04310108

Company name in full

THE CLARKSON HILL GROUP 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 5 1 1 2 0 0 4

To
Day Month Year

Class of shares
(ordinary or preference etc.)

ORDINARY

Number allotted

18,390

Nominal value of each share

2p

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

50p

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

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 DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
for companies registered in Scotland Edinburgh



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

Shareholder details	Shares and share class allotted	
Name <u>Mr John Crandles</u> Address <u>16 Forrester Road</u> <u>Edinburgh</u> UK Postcode <u>E H 1 2 8 A B</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>18,390</u>
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted

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

Signed

R. P. H. L. E. D.

Date

01.12.04

(A director / secretary / administrator / administrative manager / 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.

CAPITA REGISTRARS	
NORTHERN HOUSE	
WOODSOME PARK	
FENAY BRIDGE	
DX number	01484 602904
DX exchange	HUDDERSFIELD HD8 1LA