



# 88(2)

## Return of Allotment of Shares

**Please complete in typescript, or  
in bold black capitals.**

CHWP000

Company Number

4755803

Company name in full

FELIX 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  
0 6 0 8 2 0 0 7

To  
Day Month Year  
| | | | | | | |

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

338077

Nominal value of each share

1P

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

3 74P

**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**  
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**

FRIDAY



A18

17/08/2007

55

COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
<b>Name</b> MIKE WALLWORK <hr/> <b>Address</b> 52 VICTORIA ROAD, HALE, CHESHIRE <hr/> <div style="text-align: right;">UK Postcode    <u>W</u> <u>A</u> <u>1</u> <u>5</u> <u>9</u> <u>A</u> <u>B</u></div>	<b>Class of shares allotted</b> <hr/> ORDINARY <hr/>	<b>Number allotted</b> <hr/> 338,077 <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <div style="text-align: right;">UK Postcode    <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <div style="text-align: right;">UK Postcode    <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <div style="text-align: right;">UK Postcode    <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <div style="text-align: right;">UK Postcode    <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>

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

Signed

*[Signature]*

Date

15/08/07

~~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

Tel	
DX number	DX exchange

*[Handwritten mark]*