



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

4755803

Company name in full

Crawshaw Group Plc

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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 1 0 4 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary Shares

Number allotted

10,666,667

Nominal value of each share

5p

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

37 5p

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A39

12/04/2008

484

COMPANIES HOUSE

When you have completed and signed the form please 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

SATURDAY

6581292

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>HSBC Global Custody Nominee (UK) Limited</u> Address <u>8 Canada Square, London</u> UK Postcode <u>E C 1 4 5 H Q</u>	Class of shares allotted	Number allotted
	<u>Ordinary Shares</u>	<u>1356197</u>
Name(s) <u>UBS Investment Bank</u> Address <u>1 Finsbury Avenue, London</u> UK Postcode <u>E C 2 M 2 P P</u>	Class of shares allotted	Number allotted
	<u>Ordinary Shares</u>	<u>3084552</u>
Name(s) <u>BNY GIL Client Account (Nominees) Limited</u> Address <u>Attn Safe Custody Team, 1 Piccadilly Gardens,</u> <u>Manchester</u> UK Postcode <u>M 1 1 1 R N</u>	Class of shares allotted	Number allotted
	<u>Ordinary Shares</u>	<u>892,584</u>
Name(s) <u>Chase Nominees Limited</u> Address <u>Attn Laura Clarke-Beales, JP Morgan Chase Bank</u> <u>1 Tallis St, London</u> UK Postcode <u>E C 4 Y 0 J P</u>	Class of shares allotted	Number allotted
	<u>Ordinary Shares</u>	<u>4017778</u>
Name(s) <u>British Coal Staff Superannuation</u> Address <u>Attn Laura Clarke-Beales, JP Morgan Chase Bank</u> <u>1 Tallis St, London</u> UK Postcode <u>E C 4 Y 0 J P</u>	Class of shares allotted	Number allotted
	<u>Ordinary Shares</u>	<u>604444</u>

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

1

Signed

P. H. Kang

Date

11/4/08

~~** A director / secretary~~

~~** Please delete as appropriate~~

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Lawrence Graham LLP (CZS/6581292)
4 More London Riverside
London
SE1 2AU

DX number 132076

Tel 020 7379 0000

DX exchange London Bridge 4



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CHFP025

Company Number

4755803

Company name in full

Crawshaw Group Plc

(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no

1

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Mineworkers Pension Scheme</u> Address <u>Attn Laura Clarke-Beales, JPMorgan Chase Bank</u> <u>1 Tallis Street, London</u> UK Postcode <u>E C 4 Y 0 J P</u>	Class of shares allotted <u>Ordinary Shares</u>	Number allotted <u>711112</u>
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____