

Shares allotted (including bonus shares)

Please complete in typescript, or in bold black capitals CHW P000

Company Number

Company name in full

(see Guidance Booklet GBA6)

88(2)

(Revised 2005)

Return of Allotment of Shares

To

0495 2865			
HARGREAVES	SERVICES	PLC	ا لــــــــــــــــــــــــــــــــــــ

	From			10	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year  1 1 0 7 2 0 0 8		Day Month Year		
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	3241				
Nominal value of each share	€0.10				
Amount (if any) paid or due on each share (including any share premium)	€2.18				

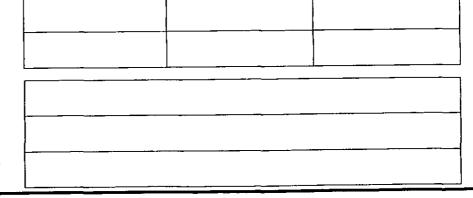
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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)





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17/07/2008 COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DA235 Edinburgh or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)			
Name(s) NOEL MORRIS	Class of shares allotted	Number allotted	
14 WOOD VIEW, ESH WINNING,	ORDWARY	446	
DURHAM, COUNTY DURHAM		L	
UK Postcode DHZ _ 9 LB		<u> </u>	
Name(s) PETER MARSHALL DILLON	Class of shares allotted	Number allotted	
BROOM FIELD HOUSE, BANK LANE UPPER DENRY, HUDDERSFIELD	ORDWARY	2795	
UK Postcode HD 8 _ 8 UT		<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address			
	t		
UK Postcode		<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address			
	L	L	
UK Postcode		L	
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this for	15/7/08		
Signed Signed Dat  "Advector / secretary / administrator / administrative receiver / receiver /	e 13/1/08		
official receiver / receiver manager / voluntary arrangement supervisor	ase delete as appropnate		

## **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.

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		, Esm	WINNING		
BH	7 ap	1	_	734485	
DX numb	or		OX exchange		