

See 15/7/08



Companies House

for the record

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

04952865

Company name in full

HARGREAVES SERVICES 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 07 2008

To

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)

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

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

for companies registered in Scotland

DX 33050 Cardiff

or
DX 4235 Edinburgh
or LP 14 Edinburgh 2

THURSDAY



A90DV1H9

17/07/2008

COMPANIES HOUSE

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A11

09/2000

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>NOEL MORRIS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>446</u>	
Address <u>14 WOOD VIEW, ESH WINNING,</u> <u>DURHAM, COUNTY DURHAM</u> UK Postcode <u>DH7 9LB</u>			
Name(s) <u>PETER MARSHALL DILLON</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2795</u>	
Address <u>BROOM FIELD HOUSE, BANK LANE, UPPER</u> <u>DENBY, HUDDERSFIELD</u> UK Postcode <u>HD8 8UT</u>			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ UK Postcode _____			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ UK Postcode _____			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ UK Postcode _____			

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

Signed

S Macquarrie

Date

15/7/08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

<u>STEVE MACQUARRIE, HARGREAVES, WEST</u>	
<u>TERRACE, ESH WINNING, DURHAM</u>	
<u>DH7 9PT</u>	Tel <u>0191 3734485</u>
DX number	DX exchange