



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Return of Allotment of Shares

Company Number

4952865

Company name in full

HARGREAVES SERVICES PLC

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

To

Day Month Year

Day Month Year

11 07 2008

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3241

Nominal value of each share

10 pence

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

218 pence

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)



A25

A2WME1U3

30/07/2008

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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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

WEDNESDAY

Names and addresses of the allottees

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

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

Signed S. Mulhume

Date 29/7/08

** 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.

STEVE MacQUARIE	
HARROLD AVES, WEST TERRACE, ESH	
WINNING, DURHAM, DH7 9PT	Tel 0191 3734485
DX number	DX exchange