

BLUEPRINT

2000

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5639381

Company Name in full

SCOTT WILSON GROUP PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To							
	Day	Month	Year	Day	Month	Year					
	0	9	0	2	2	0	0	6			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary										
Number allotted	2,873,995										
Nominal value of each share	£0.10										
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£0.00										

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

100%

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)

Four Ordinary shares allotted for one Ordinary share
held in Scott Wilson Holdings Ltd

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



A35 *A08UYDX8* 504
COMPANIES HOUSE 22/03/2006

A02 *AKN51061* 397
COMPANIES HOUSE 23/02/2006

Names and addresses of the allottees

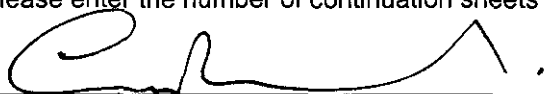
(List joint share allotments consecutively) Company No 5639381

Shareholder details		Shares and share class allotted	
Name Geoffrey Howard French		Class of shares allotted £0.10 Ordinary	Number allotted 599,999
Address 58 Andover Road, Newbury, Berkshire			
UK postcode RG14 6JN			
Name Hugh Blackwood		Class of shares allotted £0.10 Ordinary	Number allotted 599,999
Address Fairhorn, 5 Milverton Avenue, Bearsden, Glasgow			
UK postcode G61 4BE			
Name Ronald Haydn Wall		Class of shares allotted £0.10 Ordinary	Number allotted 599,999
Address The Pheasantry, Orslow, Newport, Shropshire			
UK postcode TF10 9BL			
Name Stephen Francis Kimmett		Class of shares allotted £0.10 Ordinary	Number allotted 623,999
Address "Tanglewood", 230 Bridge Road, Sarisbury Green, Southampton, Hampshire			
UK postcode SO31 7ED			

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

1

Signed



Date 20.02.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver -

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.

N M Carroll, Scott Wilson Holdings Ltd, Scott House,

Basing View, Basingstoke, Hampshire, RG21 4JG

Tel

DX number

DX exchange

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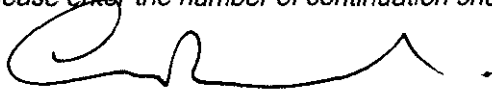
Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5639381

Shareholder details	Shares and share class allotted	
Name Geoffrey Michael Redwood	Class of shares allotted £0.10 Ordinary	Number allotted 449,999
Address 17 Folly Lane North, Hale, Farnham, Surrey		
UK postcode GU9 0HU		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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Signed



Date

20-02-06

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Tel	
DX number	DX exchange

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