



Companies House
— for the record —

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

6383902

Company name in full

EVOLVE CAPITAL 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
0 1 0 5 2 0 0 9

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

10075950

Nominal value of each share

1P

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

5.25P

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

100%

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

0%

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)

1,119,550 ORDINARY SHARES IN WH IRELAND GROUP PLC

MONDAY



A30 01/06/2009 150
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

or companies registered in England and Wales

or

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

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) LAURIE BEEVERS		Class of shares allotted	Number allotted
Address 122 PARK ROAD, HALE, ALTRINCHAM CHESHIRE		ORDINARY	5037975
UK Postcode WA 1 5 9 J W			
Name(s) DAVID YOUNGMAN		Class of shares allotted	Number allotted
Address 5 MEADOWFIELD, LOSTOCK, BOLTON		ORDINARY	5037975
UK Postcode BL 6 4 PA			
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

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

Date

29/5/09

** 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.

Tel	
DX number	DX exchange