



Please complete in typescript, or  
in bold black capitals.

CHFP025

Company Number

2228050

Company name in full

Berkeley Scott Group 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

3 0 0 1 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

14,285,714

Nominal value of each share

2p

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

17.5p

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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Laserform International 10/05

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 235 Edinburgh

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	
<b>Name(s)</b> Anthony Henry Reeves <b>Address</b> 142 Upper Richmond Road West, London  UK Postcode S W 1 4 8 D S		<b>Class of shares allotted</b> Ordinary   	<b>Number allotted</b> 7142857   
<b>Name(s)</b> John Bowmer <b>Address</b> 97 Douglass Way, Atherton, California, 94027, USA  UK Postcode		<b>Class of shares allotted</b> Ordinary   	<b>Number allotted</b> 7142857   
<b>Name(s)</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name(s)</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name(s)</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>    	<b>Number allotted</b>    

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

Q

**Signed**

Date \_\_\_\_\_

~~\*\* A director / secretary~~

**\*\* Please delete as appropriate**

### Contact Details

**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.

Irwin Mitchell Solicitors  
21 Queen Street  
Leeds  
LS1 2TW

REF:VG

**DX number**706591

Tel 0870 1500 100

DX exchangePARK SQUARE - LEEDS