



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

2990100

Company name in full

Petards 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

0 8 0 3 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

14,285,714

Nominal value of each share

£0.01

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

£0.0140

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)

The shares were allotted in partial consideration of the sale by the allottees of
70,000 shares, being the entire issued share capital of European Innovation
Manufacturing Centre Limited pursuant to an agreement made on 8 March
2006 between Peter Henden and others (1) and Petards Group plc (2), a
certified copy of which is attached for your reference.



A26
COMPANIES HOUSE
25/03/2006

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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

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Alastair Dowden		Class of shares allotted	Number allotted
Address 11 Dene Walk, Longfield, Dartford, Kent		Ordinary	2,857,143
UK Postcode DA3 7PB			
Name(s) Daphne Henden		Class of shares allotted	Number allotted
Address 24 Knoll Rise, Orpington, Kent		Ordinary	4,285,714
UK Postcode BR6 0DD			
Name(s) Peter Henden		Class of shares allotted	Number allotted
Address 20 Pollyhaugh, Eynsford, Dartford, Kent		Ordinary	4,285,714
UK Postcode DA4 0HF			
Name(s) John Wyer		Class of shares allotted	Number allotted
Address 4 Cornfield, Cottam, Preston, Lancashire		Ordinary	2,857,143
UK Postcode PR4 0BW			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

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Signed

[Signature]

Date

16/3/2006

** A director / secretary

** 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.

Burges Salmon

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

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