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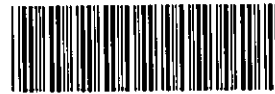
19 November 2007

2007 NOV 27 A 11

Resolution plc
1 Wythall Green Way
Wythall
Birmingham
B47 6WG

tel 0870 887 0001
fax 0870 887 0002
www.resolutionplc.com

Securities and Exchange Commission
Office of International Corporate Finance
Mail Stop 3 -2
450 Fifth Street, N.W.
Washington, D.C. 20549
USA



07028210

SUPPL

Re: Resolution plc – Rule 12g3-2(b) Exemption

SEC File Number 82-35079

Dear Sirs

I herewith submit documents required to be furnished to you to maintain the Company's exemption pursuant to Rule 12g3-2(b) (the "**Rule**") under the Securities Exchange Act of 1934, as amended (the "**Exchange Act**") from the registration requirements of Section 12(g) of the Exchange Act.

Please find hereto attached documentation and Appendix covering information that has been filed with Companies House. This submission covers the period from 1 October 2007 to 5 November 2007 and supplements the information that the company has made public, filed and distributed since it applied for an exemption under the Rule on 21 March 2007.

As stated in paragraph (b)(5) of the Rule, the information and documents being furnished hereby pursuant to paragraph (b)(1) of the Rule are being furnished with the understanding that such information and documents will not be deemed "filed" with the SEC or otherwise be subject to the liabilities of Section 18 of the Exchange Act, and that neither this letter nor the furnishing of such documents and information constitutes an admission for any purpose that the Company is subject to the Exchange Act or otherwise seeks the benefits or protections of the U.S. legal system.

As previously notified from 5 July 2007 all information that has been made public by the Company and announcements filed with the London Stock Exchange will be available at Resolution plc's website under the Investor Section; this information can be obtained by using the following links :-

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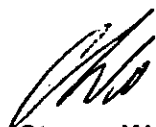
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London Stock Exchange announcements	http://www.resolutionplc.com/investor_rns.shtml
Results announcements	http://www.resolutionplc.com/investor_results2007.shtml
Annual report and accounts	http://www.resolutionplc.com/investor_resolutionannualreports.shtml
Equity and debt investor library	http://www.resolutionplc.com/investor_library.shtml
Merger Information	http://www.resolutionplc.com/investor_fp_mergerinformation.shtml
Annual general meeting information	http://www.resolutionplc.com/investor_annualgeneralmeeting.shtml
Financial calendar	http://www.resolutionplc.com/investor_financialcalendar.shtml
Dividends	http://www.resolutionplc.com/investor_dividendhistory2007.shtml

For filings made to Companies House these will be continued to be supplied on a monthly basis via hard copy unless significant information is disclosed in the interim, in which case a further submission will be made as soon as practicable.

If there are any queries regarding this return please do not hesitate to contact me.



Steven Watts
Assistant Company Secretary
Resolution PLC

Direct Dial	01564 204339
Fax Number	01564 828811
E-mail	steven.watts@resolutionplc.com

APPENDIX A

MATERIAL MADE PUBLIC, FILED OR DISTRIBUTED BY THE COMPANY OR ITS PREDECESSORS FROM 1 OCTOBER 2007 TO 5 NOVEMBER 2007

Appendix A1: Press Releases

Release Date	Title
NA	Available on the website at http://www.resolutionplc.com/investor.jsp .

Appendix A2: Companies House Filings

Date Filed	Document Type	Companies House Filing
2 October 2007	88(2)	Allotment of Shares
2 October 2007	88(2)	Allotment of Shares
2 October 2007	88(2)	Allotment of Shares
2 October 2007	88(2)	Allotment of Shares
2 October 2007	88(2)	Allotment of Shares
18 October 2007	88(2)	Allotment of Shares
24 October 2007	88(2)	Allotment of Shares
24 October 2007	88(2)	Allotment of Shares

Appendix A3: Other Public Disclosures

Date Released	Filing Entity	Announcement Type
NA	Resolution plc	Available on the website at http://www.resolutionplc.com/investor.jsp

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2001 NOV 27 AM 17



Companies House
for the market

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals
CHW P000

Return of Allotment of Shares

Company Number

3524909

Company name in full

Resolution 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

1 4 0 9 2 0 0 7

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

10917

Nominal value of each share

£0 05

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

£3 35

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)



A52

ASC5DTCE
28/09/2007
COMPANIES HOUSE

211

FRIDAY

09/2005

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 <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Sian Bowen Address 40 Highland Road, Great Barr, Birmingham UK Postcode B 4 3 L 7 S Q	Class of shares allotted Ordinary 	Number allotted 1486
Name(s) Michele Warwick Address 22 Edward Road, Maypole, Birmingham UK Postcode B 1 4 L 5 U A	Class of shares allotted Ordinary 	Number allotted 1429
Name(s) Raymond Wallace Address 29 The Willows, Stratford Upon Avon UK Postcode C V 3 7 9 Q J	Class of shares allotted Ordinary 	Number allotted 1772
Name(s) Alexandra Patrick Address 97 Widney Lane, Solihull UK Postcode B 9 1 L 3 L J	Class of shares allotted Ordinary 	Number allotted 1429
Name(s) Dawn Brookes Address 60 Sycamore Drive, Hollywood, Birmingham UK Postcode B 4 7 L 5 Q X	Class of shares allotted Ordinary 	Number allotted 1486

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

Signed



Date

25 9 07

** 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.

Alison Ricketts, Resolution plc

1 Wythall Green, Wythall, Birmingham B47 6WG

Tel 01564 202670

DX number

DX exchange

Shareholder details**Name & Address**

Austin Woulfe
200 Moor End Lane, Erdington, Birmingham
B24 9DR

Alexander Chisholm
11 Clayknowes Drive, Musselburgh EH21 6UW

Shares & share class allotted**Class of shares
allotted****Number
allotted**

Ordinary 1543

Ordinary 1772



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

3524909

Company name in full

Resolution 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

1 4 0 9 2 0 0 7

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
6,345	4,287	3,830
£0 05	£0 05	£0 05
£3 40	£2 67	£3 08

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

Consideration for which
the shares were allotted

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14462



A52

"A5CSATCB"
28/09/2007
COMPANIES HOUSE

214

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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

FRIDAY

09/2003

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Mrs Katherine Meakin Address 2 Codnor Denby Lane, Crosshill, Ripley, Derbyshire UK Postcode <u>D</u> <u>E</u> <u>5</u> <u>L</u> <u>9</u> <u>S</u> <u>N</u>	Class of shares allotted Ordinary Ordinary Ordinary 	Number allotted 2058
Name(s) Steven Pickering Address 9 Dunley Croft, Shirley, Solihull UK Postcode <u>B</u> <u>9</u> <u>0</u> <u>L</u> <u>4</u> <u>U</u> <u>A</u>	Class of shares allotted Ordinary 	Number allotted 2001
Name(s) Miss Sian Bowen Address 40 Highland Road, Great Barr, Birmingham UK Postcode <u>B</u> <u>4</u> <u>3</u> <u>L</u> <u>7</u> <u>S</u> <u>Q</u>	Class of shares allotted Ordinary 	Number allotted 1772
Name(s) Simon Harris Address 15 Connaught Road, Bromsgrove, Worcestershire UK Postcode <u>B</u> <u>6</u> <u>0</u> <u>L</u> <u>2</u> <u>S</u> <u>H</u>	Class of shares allotted Ordinary 	Number allotted 4687
Name(s) Austin Woulfe Address 200 Moor End Lane, Erdington, Birmingham UK Postcode <u>B</u> <u>2</u> <u>4</u> <u>L</u> <u>9</u> <u>D</u> <u>R</u>	Class of shares allotted Ordinary 	Number allotted 1658

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

Signed



Date

25 9 07

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

** Please delete as appropriate

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Alison Ricketts, Resolution plc	
1 Wythall Green Way, Wythall, Birmingham B47 6WG	
Tel 01564 202670	
DX number	DX exchange

Shareholder details**Name & Address**

Philip Griffin-Smith
7 The Rickyard, Easenhall, Rugby CV23 0JN

Shares & share class allotted

Class of shares allotted	Number allotted
-------------------------------------	----------------------------

Ordinary	2286
----------	------



88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHW P000

Company Number

3524909

Company name in full

Resolution 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

Day Month Year

2 1 0 9 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary

Ordinary

10,763

2,312

£0.05

£0.05

£4.5476

£5.15

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

Consideration for which
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(This information must be supported by
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is not in writing)

Companies House receipt date barcode

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09/2005

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for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

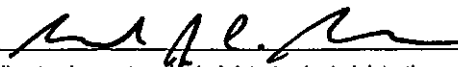
DX 235 Edinburgh

or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) SEE ATTACHED SHEETS Address UK Postcode L L L L L L L		Class of shares allotted Ordinary Ordinary 	Number allotted
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted

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

Signed


~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

Date

** Please delete as appropriate

Contact Details

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Alison Ricketts, Resolution plc

1 Wythall Green Way, Wythall, Birmingham B47 6WG

Tel 01564 202670

DX number

DX exchange

Resolution plc Sharesave Scheme - Early Exercise of Options
2006 3 Year Scheme - Option Price 454.76p

Title	Forename(s)	Surname	Address	KINGS HEATH	BIRMINGHAM	WEST MIDLANDS	Post Code	Class of Shares
MRS	PHILIPPA	ARCH	137 BRANDWOOD ROAD	BIRMINGHAM	BIRMINGHAM	WEST MIDLANDS	B14 6PN	Ordinary
MRS	KAREN	CHIDGEY	12 BEECH FARM CROFT	HOLLYWOOD	WEST MIDLANDS	WEST MIDLANDS	B31 2LG	Ordinary
MRS	SUSAN	CLIFFORD	5 HAZEL DRIVE	ALVECHURCH	BIRMINGHAM	WEST MIDLANDS	B47 5RJ	Ordinary
MR	ADAM PETER	DAVIES	113 BIRMINGHAM ROAD	SHELDON	BIRMINGHAM	WEST MIDLANDS	B48 7TD	Ordinary
MISS	JACQUELINE SUSAN	DOCKER	102 CAMPBELL'S GREEN	QUINTON	BIRMINGHAM	WEST MIDLANDS	B26 3HB	Ordinary
MR	JOHN ELLICE	DUNCAN	77 RIDGACRE ROAD	MONKSPATH	BIRMINGHAM	WEST MIDLANDS	B32 2TL	Ordinary
MISS	SHARON	DUNN	18 BEARLEY CROFT	SOLIHULL	SOLIHULL	WEST MIDLANDS	B90 4DL	Ordinary
MISS	JOANNE CHRISTINE	EAST	66 THURLSTON AVENUE	RIVERSIDE	WEST MIDLANDS	WEST MIDLANDS	B92 7NZ	Ordinary
MRS	MARY	HELLIWELL	78 FORGE MILL ROAD	BIRMINGHAM	REDDITCH	WORCESTERSHIRE	B98 8HG	Ordinary
MRS	SAMANTHA	HEWITT	87 ELMDALE CRESCENT	REDNAL	WEST MIDLANDS	WEST MIDLANDS	B31 1SP	Ordinary
MISS	GAIL LOUISE	JONES	36 OAKFIELD DRIVE	NORTHFIELD	BIRMINGHAM	WEST MIDLANDS	B45 8AH	Ordinary
MISS	RACHAEL	KEYES	12 HANGING LANE	CLARK STREET	BIRMINGHAM	WEST MIDLANDS	B31 5LP	Ordinary
MR	RICHARD	MCCANN	GOSS HOUSE	KINGS HEATH	STOURBRIDGE	WEST MIDLANDS	DY8 3UF	Ordinary
MISS	VAISHALI	PATEL	12 KINGS TERRACE	SHIRLEY	BIRMINGHAM	WEST MIDLANDS	B14 6TR	Ordinary
MR	JOHN	PICKERING	9 DUNLEY CROFT	SHIRLEY	SOLIHULL	WEST MIDLANDS	B90 4UA	Ordinary
MR	STEVEN	PICKERING	9 DUNLEY CROFT	SHIRLEY	SOLIHULL	WEST MIDLANDS	B90 4UA	Ordinary
MRS	JANET	REID	8 STAPLEFORD CROFT	DRUIDS HEATH	BIRMINGHAM	WEST MIDLANDS	B14 5QB	Ordinary
MRS	BHANUMATI	VADUKUL	4 STEEPLEFIELD ROAD	COUNDON	COVENTRY	WEST MIDLANDS	CV6 1JL	Ordinary
MRS	MICHELE KIM	WARWICK	22 EDWARD ROAD	HOLLYWOOD	BIRMINGHAM	WEST MIDLANDS	B14 5UA	Ordinary
MRS	ANN	WESTWOOD	61 BARN LANE	KINGS HEATH	BIRMINGHAM	WEST MIDLANDS	B13 0SN	Ordinary
MRS	LORRAINE	WOODLEY	26 MAYPOLE LANE	MAYPOLE	BIRMINGHAM	WEST MIDLANDS	B14 5JG	Ordinary
MISS	LISA	WOOLLEY	23 BRINDLE CLOSE	SHELDON	BIRMINGHAM	WEST MIDLANDS	B26 1BN	Ordinary
MRS	SUSAN	WORTHINGTON	3 CLEVES ROAD	RUBERY	BIRMINGHAM	WEST MIDLANDS	B45 9US	Ordinary
MISS	NATALIE	ZOLTY	6 CHATSWORTH CLOSE	SHIRLEY	SOLIHULL	WEST MIDLANDS	B90 4SW	Ordinary

2006 5 Year Scheme - Option Price 454.76p

Title	Forename(s)	Surname	Address		Post Code	Class of Shares	Shares Allotted
MRS	JULIE	BALLER	15 COPPICE GARDENS	HOLLYWOOD	B47 5JJ	Ordinary	133
MR	SOLOMON	BENJAMIN	3 ARDLEIGH CLOSE	MICKLEOVER	DE3 0UB	Ordinary	499
MRS	DAWN MYFANWY	BROOKES	60 SYCAMORE DRIVE	HOLLYWOOD	B47 5QX	Ordinary	499
MRS	NICOLA	BUCKLEY	1 ELVASTON WAY	SHIRLEY	B90 1TN	Ordinary	66
MR	SATNAM	DHOOPER	84 DENEWOOD AVENUE	HANDSWORTH WOOD	B20 2AE	Ordinary	832
MRS	MARILYN O	FARRELL	18 BARNWOOD CLOSE	CHURCH HILL	B98 9JE	Ordinary	99
MR	CRAIG RICHARD	SMITH	40 HIGHLAND ROAD	GREAT BARR	B43 7SQ	Ordinary	116
							2,244

**Resolution plc Sharesave Scheme - Early Exercise of Options
2007 3 Year Scheme - Option Price 515.00p**

Title	Forename(s)	Surname	Address	KINGS HEATH	BIRMINGHAM	WEST MIDLANDS	Post Code	Class of Shares
MRS	PHILIPPA	ARCH	137 BRANDWOOD ROAD	MICKLEOVER	DERBY	DERBYSHIRE	B14 6PN	Ordinary
MR	SOLOMON	BENJAMIN	3 ARDLEIGH CLOSE	WARWICK	WARWICKSHIRE		DE3 0UB	Ordinary
MISS	CLAIRE	BOWSKILL	4 COWPER CLOSE	SHIRLEY	SOLIHULL	WEST MIDLANDS	CV34 5YR	Ordinary
MRS	NICOLA	BUCKLEY	1 ELVASTON WAY	BIRMINGHAM	WEST MIDLANDS		B90 1TN	Ordinary
MRS	KAREN	CHIDGEY	12 BEECH FARM CROFT	HOLLYWOOD	BIRMINGHAM	WEST MIDLANDS	B31 2LG	Ordinary
MRS	SUSAN	CLIFFORD	5 HAZEL DRIVE	ALVECHURCH	BIRMINGHAM	WEST MIDLANDS	B47 5RJ	Ordinary
MR	ADAM PETER	DAVIES	113 BIRMINGHAM ROAD	SHELDON	BIRMINGHAM	WEST MIDLANDS	B48 7TD	Ordinary
MISS	JACQUELINE SUSAN	DOCKER	102 CAMPBELLS GREEN	QUINTON	BIRMINGHAM	WEST MIDLANDS	B26 3HB	Ordinary
MR	JOHN ELLICE	DUNCAN	77 RIDGACRE ROAD	SOLIHULL	WEST MIDLANDS		B32 2TL	Ordinary
MISS	JOANNE CHRISTINE	EAST	66 THURLSTON AVENUE	CAMBUSLANG	GLASGOW	LANARKSHIRE	B92 7NZ	Ordinary
MR	DEREK	ERSKINE	36 LILAC WYND	CALDERGLEN	BELLSHILL	STRATHCLYDE	G72 7GJ	Ordinary
MRS	WILMA	HANLON	1 PHOENIX ROAD	RIVERSIDE	REDDITCH	WORCESTERSHIRE	ML4 1JF	Ordinary
MRS	MARY	HELLIWELL	78 FORGE MILL ROAD	REDNAL	BIRMINGHAM	WEST MIDLANDS	B98 8HG	Ordinary
MISS	GAIL LOUISE	JONES	36 OAKFIELD DRIVE	NORTHFIELD	BIRMINGHAM	WEST MIDLANDS	B45 8AH	Ordinary
MISS	RACHAEL	KEYES	12 HANGING LANE	UDDINGSTON	GLASGOW	LANARKSHIRE	B31 5LP	Ordinary
MR	KEITH	MACDONALD	73 CALDERBRAES AVENUE	HOWWOOD	JOHNSTONE	RENFREWSHIRE	G71 6EE	Ordinary
MRS	SUELLA	MAUGHAN	7 HILL ROAD	BROOMHOUSE	GLASGOW	LANARKSHIRE	PA9 1BU	Ordinary
MRS	YVONNE	MCGURN	20 NORTH CALDER PLACE	TROON	AYRSHIRE	STRATHCLYDE	G71 7TL	Ordinary
MISS	JULIE-ANN	MORRIS	7 POLO GARDENS	SHIRLEY	SOLIHULL	WEST MIDLANDS	KA10 6LJ	Ordinary
MR	STEVEN	PICKERING	9 DUNLEY CROFT	HALL GREEN	BIRMINGHAM	WEST MIDLANDS	B90 4UA	Ordinary
MRS	PATRICIA	SPELLACY	42 BIBURY ROAD	BROOMHOUSE	GLASGOW	LANARKSHIRE	B28 0HQ	Ordinary
MRS	MARGARET	STUBBS	2 NORTH CALDER PLACE	GREAT BARR	BIRMINGHAM	WEST MIDLANDS	G71 7TL	Ordinary
MR	LINDA	TULK	136 PERRY WOOD ROAD	PENILEE	GLASGOW	LANARKSHIRE	B42 2BQ	Ordinary
MISS	MARY	TURNER	79 CLAVENS ROAD	KINGS HEATH	BIRMINGHAM	WEST MIDLANDS	G52 4EG	Ordinary
MRS	ANN	WESTWOOD	61 BARN LANE	MAYPOLE	BIRMINGHAM	WEST MIDLANDS	B13 0SN	Ordinary
MRS	LORRAINE	WOODLEY	26 MAYPOLE LANE	SHELDON	BIRMINGHAM	WEST MIDLANDS	B14 5JG	Ordinary
MISS	LISA	WOOLLEY	23 BRINDLE CLOSE	RUBERY	BIRMINGHAM	WEST MIDLANDS	B26 1BN	Ordinary
MRS	SUSAN	WORTHINGTON	3 CLEVES ROAD		BIRMINGHAM	WEST MIDLANDS	B45 9US	Ordinary

2007 \$ Year Scheme - Option Price 515.00p

[illegible]



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHW P000

Company Number

3524909

Company name in full

Resolution 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

Day Month Year

2 1 0 9 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary

Ordinary

Ordinary

23,742

1,606

9,813

£0.05

£0.05

£0.05

£1.0757

£2.4662

£3.4282

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
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Companies House receipt date barcode

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DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) SEE ATTACHED SHEETS	Class of shares allotted	Number allotted
Address	Ordinary	
	Ordinary	
UK Postcode	Ordinary	
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		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		

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Signed



Date

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~~** Please delete as appropriate~~

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Alison Ricketts, Resolution plc

1 Wythall Green Way, Wythall, Birmingham B47 6WG

Tel 01564 202670

DX number

DX exchange

2003 5 Year Scheme - Option Price 107.57p

Title	Forename(s)	Surname	Address	Post	Class of Shares	Number Allotted
MRS	JULIE	BALLER	15 COPPICE GARDENS	WEST MIDLANDS	B47 5JJ Ordinary	1,484
MRS	MARILYN O	FARRELL	18 BARNWOOD CLOSE	WORCESTERSHIRE	B98 9JE Ordinary	2,473
MR	CRAIG RICHARD	SMITH	40 HIGHLAND ROAD	WEST MIDLANDS	B43 7SQ Ordinary	4,946
MRS	PATRICIA	SPELLACY	42 BIBURY ROAD	WEST MIDLANDS	B28 0HQ Ordinary	2,473
MR	AUSTIN JOHN	WOULFE	200 MOOR END LANE	BIRMINGHAM	B24 9DR Ordinary	12,366
						<u>23,742</u>

2005 3 Year Scheme - Option Price 342.82p

Title	Forename(s)	Surname	Address		BIRMINGHAM	WEST MIDLANDS	Post Code	Shares	Class of Shares	Shares Allotted
MRS	PHILIPPA	ARCH	137 BRANDWOOD ROAD	KINGS HEATH	BIRMINGHAM	WEST MIDLANDS	B14 6PN	Ordinary		402
MISS	CLAIRE	BOWSKILL	4 COWPER CLOSE	WARWICK	WARWICKSHIRE		CV34 5YR	Ordinary		201
MRS	DAWN MYFANWY	BROOKES	60 SYCAMORE DRIVE	HOLLYWOOD	BIRMINGHAM	WEST MIDLANDS	B47 5QX	Ordinary		805
MRS	NICOLA	BUCKLEY	1 ELVASTON WAY	SHIRLEY	SOLI HULL	WEST MIDLANDS	B90 1TN	Ordinary		161
MRS	KAREN	CHIDGEY	12 BEECH FARM CROFT	BIRMINGHAM	WEST MIDLANDS		B31 2LG	Ordinary		805
MR	ROBERT	COOK	33 COURTENAY ROAD	GREAT BARR	BIRMINGHAM	WEST MIDLANDS	B44 8JB	Ordinary		241
MR	ADAM PETER	DAVIES	113 BIRMINGHAM ROAD	ALVECHURCH	BIRMINGHAM	WEST MIDLANDS	B48 7TD	Ordinary		322
MISS	JACQUELINE SUSAN	DOCKER	102 CAMPBELL'S GREEN	SHELDON	BIRMINGHAM	WEST MIDLANDS	B26 3HB	Ordinary		241
MR	JOHN ELLICE	DUNCAN	77 RIDGACRE ROAD	QUINTON	BIRMINGHAM	WEST MIDLANDS	B32 2TL	Ordinary		805
MISS	JOANNE CHRISTINE	EAST	66 THURLSTON AVENUE	SOLI HULL	WEST MIDLANDS		B92 7NZ	Ordinary		402
MISS	RACHAEL	KEYES	12 HANGING LANE	NORTHFIELD	BIRMINGHAM	WEST MIDLANDS	B31 5LP	Ordinary		322
MR	RICHARD	MCCANN	GOSS HOUSE	CLARK STREET	STOURBRIDGE	WEST MIDLANDS	DY8 3UF	Ordinary		402
MR	JOHN	PICKERING	9 DUNLEY CROFT	SHIRLEY	SOLI HULL	WEST MIDLANDS	B90 4UA	Ordinary		402
MR	STEVEN	PICKERING	9 DUNLEY CROFT	SHIRLEY	SOLI HULL	WEST MIDLANDS	B90 4UA	Ordinary		402
MRS	JANET	REID	8 STAPLEFORD CROFT	DRUIDS HEATH	BIRMINGHAM	WEST MIDLANDS	B14 5QB	Ordinary		805
MRS	PATRICIA	SPELLACY	42 BIBURY ROAD	HALL GREEN	BIRMINGHAM	WEST MIDLANDS	B28 0HQ	Ordinary		402
MRS	ANN	WESTWOOD	61 BARN LANE	KINGS HEATH	BIRMINGHAM	WEST MIDLANDS	B13 0SN	Ordinary		644
MRS	LORRAINE	WOODLEY	26 MAYPOLE LANE	MAYPOLE	BIRMINGHAM	WEST MIDLANDS	B14 5JG	Ordinary		241
MISS	LISA	WOOLLEY	23 BRINDLE CLOSE	SHELDON	BIRMINGHAM	WEST MIDLANDS	B26 1BN	Ordinary		402
										8,407

2005 5 Year Scheme - Option Price 342.82p

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Companies House
for the benefit

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals
CHWP000

Return of Allotment of Shares

Company Number

3524909

Company name in full

Resolution 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

2 1 0 9 2 0 0 7

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
1658	9293	21498
£0 05	£0 05	£0 05
£3 08	£3 35	£3 40

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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28/09/2007
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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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY

09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>Thomas Downes</u> Address <u>1 Prospero Drive, Heathcote, Warwick</u> UK Postcode <u>C V 3 4 6 F F</u>		Class of shares allotted <u>Ordinary</u> Ordinary Ordinary 	Number allotted <u>2044</u>
Name(s) <u>Kevin Gravener</u> Address <u>3 Paragon Terrace, Cheltenham, Gloucester</u> UK Postcode <u>G L 5 3 7 L A</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>6816</u>
Name(s) <u>Iain George Pringle</u> Address <u>30 Ravelston Road, Bearsden, Glasgow</u> UK Postcode <u>G 6 1 L 1 A W</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>5774</u>
Name(s) <u>Trevor Harris</u> Address <u>34 Shakespeare Drive, Shirley, Solihull</u> UK Postcode <u>B 9 0 L 2 A N</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>1486</u>
Name(s) <u>Kenneth Graves</u> Address <u>Vine Cottage, 39 School Street, Honeybourne, Evesham</u> UK Postcode <u>W R 1 1 7 P L</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>1829</u>

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

Signed



Date

25 9 07

** 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.

Alison Ricketts, Resolution plc

1 Wythall Green Way, Wythall, Birmingham B47 6WG

Tel 01564 202670

DX number

DX exchange

Shareholder details**Name & Address****Shares & share class allotted****Class of shares
allotted****Number
allotted**

Stephen Massey 114 Crophorne Road, Shirley, Solihull B90 3JJ	Ordinary	1543
Dean Wilcox 23 Lister Avenue, Harley Bakewell, Worcester WR4 0SG	Ordinary	1658
Anna East 203 Moor Green Lane, Moseley, Birmingham B13 8NT	Ordinary	2047
David Eubank 3 Roylesden Crescent, Sutton Coldfield B73 6RA	Ordinary	1943
Stuart Nunn 70 Telford Avenue, Lillington, Leamington Spa CV32 7HP	Ordinary	1551
James Bird 97 Danford Lane, Solihull B91 1QH	Ordinary	2172
Ken Homer 36 Camelon Road, Falkirk FK1 5SH	Ordinary	1414
Michael Strohm 55 Sycamore Drive, Hollywood, Birmingham B47 5QX	Ordinary	2172



Companies House

for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHW P000

Company Number

3524909

Company name in full

Resolution plc

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

To

Day Month Year

Day Month Year

1	2	1	0	2	0	0	7
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Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
5419	29499	10199
£0.05	£0.05	£0.05
£3.35	£1.0757	£2.4662

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

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Consideration for which
the shares were allotted

(This information must be supported by
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Companies House receipt date barcode

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Registrar of Companies

Companies House, 25th Floor, 12th Avenue, London EC2A 4PU

For further information visit our website at www.companieshouse.gov.uk

or call 020 3100 6000

09/2005

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Shanthe Somaratne Address 27 Forsythia Close, Northfield, Birmingham UK Postcode B 3 1 1 X N	Class of shares allotted Ordinary Ordinary Ordinary	Number allotted 618
Name(s) David John Ratcliffe Address 11 Ettington Close, Dorridge, Solihull UK Postcode B 9 3 1 8 R R	Class of shares allotted Ordinary	Number allotted 2915
Name(s) Yvo Robert Henniker-Heaton Address 77 Main Street, Albert Village, Swadlincote, Derbyshire UK Postcode D E 1 1 8 E N	Class of shares allotted Ordinary	Number allotted 1886
Name(s) Address UK Postcode	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode	Class of shares allotted 	Number allotted

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

3

Signed



Date

18.10.07

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

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Alison Ricketts, Resolution plc

1 Wyndhall Green Way, Wyndhall, Birmingham B4 7 9YU

DX number

Resolution plc Sharesave Scheme - Early Exercise of Options
 2003 5 Year Scheme - Option Price 107.57p

Title	Forename(s)	Surname	Address	Post Code	Options Exercised
MISS	SIÂN MARIE	BOWEN	40 HIGHLAND ROAD	B43 7SQ	3,462
MISS	ANGELA	HUDSON	51 ADAMS HILL	B32 3QJ	4,946
MR	WILLIAM RICHARD	JONES	16 MAYBERRY CLOSE	B14 4PX	12,366
MRS	NICOLE	WEIR	20 KIDDERMINSTER ROAD	DY9 0QD	3,779
MR	SIMON	YOUNG	254 OLD OSCOTT LANE	B44 8JZ	4,946
					<u>29,499</u>

**Resolution plc Sharesave Scheme - Maturity of Options
2004 3 Year Scheme - Option Price 246.62p**

Title	Forename(s)	Surname	Address	Post Code	Options Exercised
MR	STEVEN	BEVERIDGE	8 EIDER GLASGOW LANARKSHIRE	G12 0FD	1,527
					<u>1,527</u>



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88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHW P000

Return of Allotment of Shares

Company Number

3524909

Company name in full

Resolution 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

Day Month Year

0 4 1 0 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
1772	12475	5353
£0.05	£0.05	£0.05
£3.08	£3.35	£3.40

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

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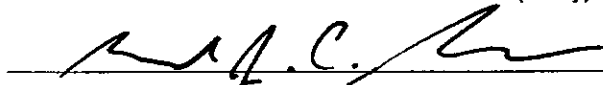
DX 235 Edinburgh

or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Mrs Geraldine Mogridge Address 10 West Fenton Gait, Gullane, East Lothian UK Postcode E H 3 1 2 H S		Class of shares allotted Ordinary Ordinary 	Number allotted 1084
Name(s) Robert Douglas Edwards Address 66 Avery Road, Sutton Coldfield, West Midlands UK Postcode B 7 3 6 Q D		Class of shares allotted Ordinary 	Number allotted 2286
Name(s) Dr Eric Martens Address 57 Riddings Hill, Balsall Common, Warwickshire UK Postcode C V 7 7 R A		Class of shares allotted Ordinary 	Number allotted 2172
Name(s) Miss Catherine Rebecca Sinclair Address 15 Waterton Close, Hucclecote, Gloucester UK Postcode G L 3 3 U D		Class of shares allotted Ordinary 	Number allotted 1372
Name(s) Stephen Kenneth Nesbitt Address 14 Priest Meadow Close, Astwood Bank, Redditch UK Postcode B 9 6 6 H T		Class of shares allotted Ordinary 	Number allotted 2687

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Signed



Date

10.10.07

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

** Please delete as appropriate

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Alison Ricketts, Resolution plc

1 Wythall Green Way, Wythall, Birmingham B47 6WG

Tel 01564 202670

DX number

DX exchange

Shareholder details**Name & Address****Shares & share class allotted****Class of shares
allotted****Number
allotted**

Mrs Sandra Langmead

6 Prince Henrys Close, Evesham WR11 4NW

Ordinary

1752

Nicholas Watkins

6 Wingfield Avenue, Worcester WR4 0LE

Ordinary

1829

Mrs Ruth Miknenas

22 Defford Close, Webheath, Redditch B97 5WR

Ordinary

1658

Mrs Elizabeth Fleming

Hillcrest Cottage, Hadley, Droitwich, Worcs WR9 0AY

Ordinary

1772

Mrs Barbara Jordan

8 Rosemount Meadows, Bothwell, Lanarkshire

G71 8EL

Ordinary

1216

Ashley O'Dell

16 Granville Street, Leamington Spa CV32 5XN

Ordinary

1772

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3524909

Return of Allotment of Shares

Company name in full

Resolution 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

1 2 1 0 2 0 0 7

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
4671	2299	2223
£0.05	£0.05	£0.05
£3.4282	£4.5476	£5.15

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

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for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

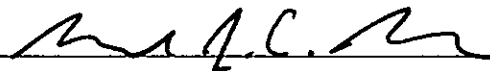
or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ Ordinary _____ Ordinary _____ Ordinary _____	Number allotted _____ _____ _____ _____ _____ _____	
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____ _____ _____ _____	Number allotted _____ _____ _____ _____ _____ _____	
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____ _____ _____ _____	Number allotted _____ _____ _____ _____ _____ _____	
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____ _____ _____ _____	Number allotted _____ _____ _____ _____ _____ _____	
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____ _____ _____ _____	Number allotted _____ _____ _____ _____ _____ _____	

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

6

Signed


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

Date

18.10.07

** Please delete as appropriate

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Alison Ricketts, Resolution plc

1 Wythall Green, Wythall, Birmingham B47 6WG

Tel 01564 202670

DX number

DX exchange

Title	Forename(s)	Surname	Address	Post Code	Options
MRS	KATHARINE	HALL	45 DORCHESTER ROAD	WEST MIDLANDS	Exercised
MR	PAUL	HOLLAND	116A WELFORD ROAD	B91 1LN	322
MRS	SARAH RACHEL	RAVENS CROFT	123 LOXLEY AVENUE	B90 3HT	402
MRS	SARAH	RAYBOULD	6 COPPICE WAY	B90 2QS	201
MRS	MICHELLE	ROWBERRY	4 MINSTER WALK	DRITWICH WORCESTERSHIRE	167
MR	NEAL	SMITH	43 ARCHER CLOSE	B61 0JX	199
MRS	ALYSON	THOMPSON	5 BRIXFIELD WAY	B80 7HX	805
MR	NIGEL	WAKEMAN	32 MEADOW ROAD	B90 1RQ	322
				B47 6EG	201
					2,819

2005 5 Year Scheme - Option Price 342.82p

2,052

Title	Forename(s)	Surname	Address		Post Code	Options Exercised
MISS	JOANNE	ATTWOOD	16 RILEY ROAD	BIRMINGHAM	B14 4JH	333
MRS	EDWIN	HAYES	7 WILLOW LODGE	ABRAM	WN2 5PG	887
MRS	PAUL	HOLLAND	116A WELFORD ROAD	SHIRLEY	B90 3HT	266
MISS	ANGELA	HUDSON	51 ADAMS HILL	BIRMINGHAM	B32 3QJ	166
MRS	SARAH RACHEL	RAVENS CROFT	123 LOXLEY AVENUE	SHIRLEY	B90 2QS	83
MRS	BALJIT	SUNNER	17 ROWLAND HILL DRIVE	TIPTON	DY4 7HT	83
						1,818

Resolution plc Sharesave Scheme - Early Exercise of Options

2006 5 Year Scheme - Option Price 454.76p

Title	Forename(s)	Surname	Address	Post Code	Options Exercised
MRS	VIKKI	BARNFIELD	72 FOXHOLES LANE	B97 5YT	186
MISS	SIAN MARIE	BOWEN	40 HIGHLAND ROAD	B43 7SQ	133
MRS	BARBARA	DALTON	65 ILLSHAW CLOSE	B98 0QZ	66
MRS	ALYSON	THOMPSON	5 BRIXFIELD WAY	B90 1RQ	116
					481

Title	Forename(s)	Surname	Address	Post Code	Options Exercised
MRS	RUTH	FERGUSON	5 STRAVAIG PATH	PA2 0RZ	58
MISS	CLAIRE	FOWLER	36 REYNOLDS DRIVE	G33 6ED	145
MRS	KATHARINE	HALL	45 DORCHESTER ROAD	B91 1LN	58
MISS	LAURA	KERR	45 GLEBE ROAD	KA1 3DJ	58
MR	IAN	MACLEAN	6 CRAIGIE VIEW	PERTHSHIRE	145
MR	BRUCE	MCCALLUM	9 BEN LAWERS DRIVE	PA2 7LZ	145
MISS	CLARE	MCGRORY	1 BARONY PLACE	G68 9NY	116
MRS	NAJMA	MIR	130 FLAXLEY ROAD	B33 9HG	194
MR	PETER	OTTAWAY	0/1	G42 9LG	87
MRS	ROSETTA	QUINN	7 GLEN STREET	PA16 8BN	145
MRS	SARAH	RAYBOULD	6 COPPICE WAY	WR9 9JB	19
MISS	KIMBERLEY	RIFFEY	FLAT 2/3	G14 9UY	145
MR	JACK	STOKES	27 WALTON ROAD	GLASGOW	145
MR	BALJIT	SUNNER	17 ROWLAND HILL DRIVE	B61 0EA	29
MRS	KAREN	WATSON	17 0/1 PROSPECTHILL GROVE	DY4 7HT	14
			GLASGOW	G42 9LG	87
					1,445

**Resolution plc Sharesave Scheme - Early Exercise of Options
2007 Year Scheme - Option Price 515.00p**

Title	Forename(s)	Surname	Address	Post Code	Options Exercised
MRS	VICKI	BARNFIELD	72 FOXHOLES LANE	REDDITCH	29
MR	ROBERT	BARR	44 CECIL STREET	LANARKSHIRE	72
MISS	SIÂN MARIE	BOWEN	40 HIGHLAND ROAD	BIRMINGHAM	34
MS	ROSINA	BURNAGE	FLAT 24	BISHOPBRIGGS	145
MISS	ANGELA	HUDSON	51 ADAMS HILL	WEST MIDLANDS	29
MR	ALLAN	MACKINNON	3 CAIRD TERRACE	GLASGOW	58
MRS	GILLIAN	MCFADDEN	21 DEVERON ROAD	AYRSHIRE	87
MRS	ELAINE	MERCER	53 DUNVEGAN DRIVE	GLASGOW	145
MRS	ELAINE	RUTH	1495 SPRINGBURN ROAD	GLASGOW	145
MRS	ALYSON	THOMPSON	5 BRIXFIELD WAY	SOLIHULL	34
					778

**Resolution plc Sharesave Scheme - Early Exercise of Options
2004 5 Year Scheme - Option Price 246.62p**

Title	Forename(s)	Surname	Address	Post Code	Options Exercised
MRS	VIKI	BARNFIELD	72 FOXHOLES LANE	B97 5YT	803
MISS	SIAN MARIE	BOWEN	40 HIGHLAND ROAD	B43 7SQ	482
MRS	BARBARA	DALTON	85 ILLSHAW CLOSE	B98 0QZ	482
MRS	CARINA	MCAULIFFE	34 LONGFELLOW CLOSE	B97 5HW	444
MISS	JACQUELINE DOCHERTY	OSBORNE	143 ALDERSHAW ROAD	B28 1HN	3,247
MRS	NICOLE	WEIR	20 KIDDERMINSTER ROAD	DY9 0QD	803
MR	SIMON	YOUNG	254 OLD OSCOTT LANE	B44 9UZ	2,411
					8,672

END