

10 March 2008

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2008 APR -2 A 8:01
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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



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 14 January 2008 to 29 February 2008 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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APR 04 2008

THOMSON
FINANCIAL

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10/8173646_1

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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 14 JANUARY 2008 TO 29 FEBRUARY 2008**

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
29 January 2008	88(2)	Allotment of Shares
29 January 2008	88(2)	Allotment of Shares
19 February 2008	88(2)	Allotment of Shares
19 February 2008	88(2)	Allotment of Shares
19 February 2008	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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88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

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	01	2	0	08

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		
758		
£0.05		
£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
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)

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

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

for companies registered in England and Wales

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

for companies registered in Scotland

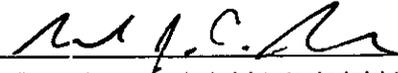
DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Ronald Fazakerley</u> Address <u>101 Dunbabin Road, Childwall, Liverpool</u> UK Postcode <u>L 1 6 7 Q G</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>203</u>
Name(s) <u>Cherry Foster</u> Address <u>255 Beoley Road East, Redditch</u> UK Postcode <u>B 9 8 8 P D</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>29</u>
Name(s) <u>Mary McCabe</u> Address <u>54 Arbroath Avenue, Cardonald, Glasgow</u> UK Postcode <u>G 5 2 3 E Z</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>203</u>
Name(s) <u>Thomas Bates</u> Address <u>22 Waterford Road, Prenton, Merseyside</u> UK Postcode <u>C H 4 3 6 U U</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>101</u>
Name(s) <u>Caroline Page</u> Address <u>109 Ayr Road, Newton Mearns, Glasgow</u> UK Postcode <u>G 7 7 6 R A</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>145</u>

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

Signed  Date 21.1.08

**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

Bernadette Hutchison
95 Baldorran Crescent, Balloch, Cumbernauld
Glasgow G68 9EX

Shares & share class allotted

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

Ordinary	77
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Return of Allotment of Shares

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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			To		
Day	Month	Year	Day	Month	Year
14	01	2008			

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
8562	1403	1437
£0.05	£0.05	£0.05
£1.0757	£3.4282	£4.5476

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

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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 <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) David Lloyd Rodgers Address Flat 10, Normid Court, 33 Bunbury Road, Northfield, Birmingham UK Postcode B 3 1 2 D S	Class of shares allotted Ordinary Ordinary Ordinary	Number allotted 8942
Name(s) Susan Walker Address 177 Newlands Road, Stirchley, Birmingham UK Postcode B 3 0 2 R J	Class of shares allotted Ordinary 	Number allotted 1403
Name(s) Gillian King Address 186 New Chester Road, Port Sunlight, Wirral UK Postcode C H 6 2 4 R G	Class of shares allotted Ordinary 	Number allotted 211
Name(s) Thomas Bates Address 22 Waterford Road, Prenton, Merseyside UK Postcode C H 4 3 6 U U	Class of shares allotted Ordinary 	Number allotted 423
Name(s) Ronald Fazakarley Address 101 Dunbabin Road, Childwall, Liverpool UK Postcode L 1 6 7 Q G	Class of shares allotted Ordinary 	Number allotted 423

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

21. 1. 08

** 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



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Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

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

3	1	0	1	2	0	0	8
---	---	---	---	---	---	---	---

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
626	3648	839
£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

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

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

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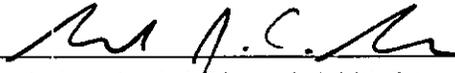
DX 33050 Cardiff

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) <u>Peter Houghton</u> Address <u>46 Belmont Avenue, Ribbleton, Preston, Lancashire</u> UK Postcode <u>P R 2 6 D H</u>	Class of shares allotted <u>Ordinary</u> <u>Ordinary</u> <u>Ordinary</u>	Number allotted <u>1022</u>
Name(s) <u>Mrs Suzanne Molloy</u> Address <u>9 Sant Road, Birmingham</u> UK Postcode <u>B 3 1 3 N J</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>162</u>
Name(s) <u>Ms Claire Cashman</u> Address <u>42 Cromford Road, Huyton, Liverpool</u> UK Postcode <u>L 3 6 8 B D</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>267</u>
Name(s) <u>Ms Lisa Cave</u> Address <u>15 Trefula Park, West Derby, Liverpool</u> UK Postcode <u>L 1 2 7 L H</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>315</u>
Name(s) <u>Michael Hughes</u> Address <u>15 Trevor Drive, Crosby, Liverpool</u> UK Postcode <u>L 2 3 2 R N</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>346</u>

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

Signed 

Date 21.1.08

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

** Please delete as appropriate

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Tel	
DX number	DX exchange

Shareholder details

Name & Address

Shares & share class allottedClass of shares
allottedNumber
allotted

Mrs Helen Touray 20 Ulverscroft, Bidston Road, Prenton CH43 2JY	Ordinary	445
Anthony Brady Outpost Cottage, Macclesfield Road, Rainow Macclesfield SK10 5UU	Ordinary	1112
Mrs Kulwinder Panesar 101 Warwards Lane, Birmingham B29 7QX	Ordinary	942
Mrs Carol Gornan 17 Gales Road, Troon, Ayrshire KA10 6TB	Ordinary	145
John Scally 12 Caskie Drive, Skelmorlie, Ayrshire PA17 5AW	Ordinary	145
Mrs Joan Shingler 25 Melling Road, Liverpool L9 0LE	Ordinary	67
Miss Joanne Freebairn Feri-Brae, Colzium, Kilsyth, Glasgow G65 0PY	Ordinary	145



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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

3	1	0	1	2	0	0	8
---	---	---	---	---	---	---	---

--	--	--	--	--	--	--	--

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	
563	1894	
£0.05	£0.05	
£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
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% (if any) that each share
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Consideration for which
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for companies registered in Scotland

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) Mrs Heidi Jukes <hr/> Address 1 Cornice Grove, Crowle, Worcester <hr/> UK Postcode W R 7 L 4 S E	Class of shares allotted <hr/> Ordinary <hr/> Ordinary <hr/>	Number allotted <hr/> 2457 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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Signed



Date

21.1.08

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** Please delete as appropriate

Contact Details

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	Tel
DX number	DX exchange



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 Nurnber

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

1	3	0	2	2	0	0	8
---	---	---	---	---	---	---	---

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)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share (including any share premium)
Ordinary	222	£0.05	£4.5476
Ordinary	203	£0.05	£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 treated as paid up

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

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for companies registered in Scotland

DX 33050 Cardiff

or

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) Ms Deborah Ball Address 89 Priory Road, Anfield, Liverpool UK Postcode L 4 2 S E L	Class of shares allotted Ordinary Ordinary	Number allotted 280
Name(s) Neil Smith Address 85 Limbrick Close, Shirley, Solihull, B90 2LS UK Postcode L L L L L L L L	Class of shares allotted Ordinary	Number allotted 145
Name(s) Address UK Postcode L 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 L	Class of shares allotted	Number allotted
Name(s) Address UK Postcode L 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

M. J. C. [Signature]

Date

14.2.08

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

** Please delete as appropriate

Contact Details

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Alison Ricketts

1 Wythall Green Way, Wythall, Birmingham B47 6WG

Tel 01564 202670

DX number

DX exchange

END