

THE COMPANIES ACTS 1948 TO 1967

TURN OF ALLOTMENTS ^{made} from the (a) Twentieth day
October 1971 to the.....

.....19..... of

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ame of
mpany { Brintons LIMITED

Pursuant to section 52 (1) of the Companies Act 1948.

Number of the	Shares allotted payable in cash	<u>none</u>
Number of the	Shares allotted payable in cash	
Final Amount of the	Shares so allotted	£.....
Final Amount of the	Shares so allotted	£.....
Amount paid or due and payable on each such	Share	
Amount paid or due and payable on each such	Share	
Number of 'A' Ordinary	Shares allotted for a consideration	<u>3,200,000</u>
other than cash 'B' Ordinary		<u>1,000,000</u>
Final Amount of the	Shares so allotted	<u>£1,800,000</u>
Amount to be treated as paid on each such	'A' Ordinary Share	<u>25p</u>
	'B' Ordinary	<u>£1.00</u>

The consideration for which such Shares have been allotted is as follows:—

the capitalisation of £1,800,000 forming part of the General Revenue Reserve of the Company in pursuance of a Special Resolution of the Company duly passed on the 29th of October 1971, particulars of which are shown on form 52 filed herewith

a) 1. When a return includes several Allotments made on different dates, the dates of only the first and the last of such Allotments should be entered at the top of the front page, and the registration of the return should be effected within one month of the first date.

2. When a return relates to one Allotment only, made on one particular date, that date only should be entered, and the spaces for the second date struck out and the word "made" substituted for the word "from" in the word "Allotments".

b) Distinguish between Preference, Ordinary, Redeemable Preference, etc.

ent by

SHAKESPEARE & VERNON

71 CORNWALL STREET
BIRMINGHAM B3 2EL.

Presenter's Reference 1/PC

Form No. 45

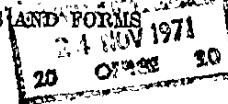
(No filing fee payable)

The Solicitors' Law Stationery Society, Limited
11-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 15 Manover Street W1R 9HG;
5-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff CF1 4EA; 19 & 21 North John Street,
Liverpool L2 5RL; 28-30 John Dalton Street, Manchester M3 6HR; and 14-22 Rennie Court, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

1.21-1-70

Companies 63



[P.T.O.]

Name and Description	Address	Preference	Ordinary	Other kinds Ordinary
Exors L. C. Brinton dec'd	111 Grosvenor St. Edgbrooughton, Worcs		14,136	4,732
Sir Tatton Brinton Carpet Manufacturer	Kippewood House, Tenbury Wells, Worcs		16,000	5,000
- do -	- do -		51,200	16,000
- do -	- do -		32,000	10,000
- do -	- do -		203,200	3,250
Lady Irene Brinton Married Woman	- do -		120,000	10,000
Sir Tatton Brinton Carpet Manufacturer	- do -		16,000	5,000
Mrs Catherine L. C. Bawdillon Married Woman	13, Grove Terrace London N.W.5		90,664	28,336
Dearmid. C. R. Glencairn - Campbell Accountant	22, Chalmersley Road Highgate, London N.6.		69,336	21,664
Mrs. A. O. Brinton } Exors Sir Tatton Brinton }	17, The Circus Bath, Som		46,156	14,424
Philip Horton Vernon } Exors Ivor Johnson }	71, Cornwall Street, Birmingham 3.		235,058	33,843
Sidney R. Hughes - Smith Ivor Johnson } Exors	4, College Hill, Cannon Street London EC4		203,902	-
Philip Horton Vernon } Exors Ivor Johnson }	71, Cornwall Street Birmingham 3.		46,994	13,723
Julian R. B. Clist } Mrs Victoria L. Pilbrow }	Woodbury Old Farm Shelley Beauchamp Worcs.		-	80,000
Richard R. Pilbrow } Trustees Sir Tatton Brinton }	Kippewood House, Tenbury Wells, Worcs.		12,800	4,000
Charles J. C. Brinton } Michael A. C. Brinton }				
Charles J. C. Brinton Carpet Manufacturer	Dunthampton Manor Arditwicks Spa, Worcs		57,600	18,000
Michael A. C. Brinton Carpet Manufacturer	Stanhope House, Leobore, Worcs		57,600	18,000
Total				

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Signature.....

M. C. Brinton

(State whether Director or Secretary)

Secretary

NAMES, DESCRIPTIONS AND ADDRESSES OF THE ALLOTTEES

Companies 6K.—The S.L.S.S. Ltd., 191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4. 49 Belford Row, W.C.4. 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-56 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester 2; 157 Hope Street, Glasgow, C.2. F11789.13-344

Name and Description	Address	Number of Shares allotted		
		Preference	Ordinary	Other kinds
				Ordinary
Florence A. Talley Reginald S. Williams - Thomas } Howard Chumney } Trustees	Highfield House Lawley Road, Bewdley, Worcs		—	80,500
Mrs M. Talley Widow	Old Meadow, Abberley, Worcs		—	—
Exors Lady Muir-Mackenzie, decd	C/o Lloyd's Bank Ltd Kidderminster, Worcs		160,000	52,000
Derek Woodward Carpet Manufacturer	Heron, Spennells, Kidderminster, Worcs		298,420	658
Derek Woodward Mrs Eleanor A. S. Woodward } Peter A. Eve } Trustees	- do -		—	86,773
Exors R. R. Woodward - decd	- do -		74,604	23,312
Mrs Gertrude A. G. Woodward Karl Richardson - Trustees	"Wayside" Mark Lane New Milton, Hants		149,205	47,999
Mrs Eleanor A. S. Woodward Married Woman	Heron, Spennells Kidderminster, Worcs		—	5,829
Charles E. Talbot } John L. Talbot } John A. Tatham } Trustees	30, Church Street, Kidderminster, Worcs		278,412	52,538
Mrs Lucy H. C. Gray, Widow	142, Vanburn House, 83, Prince of Wales Rd N.W.5.		19,225	15,973
Mrs Anne C. A. Blist Married Woman	Smiths Turning, Whitehill Road Kidderminster, Worcs		32,760	7,288
Mrs Hope E. B. Pelling Married Woman	The Moor, Ludlow, Salop		74,896	15,519
Mrs Anne C. A. Blist } Julian A. B. Blist } Michael Oliver } Trustees	Woodbury Old Farm Shelsley Beauchamp Worcs.		70,990	24,290
John R. Pelling Engineer	10, Libbeysford House Bewdley, Worcs		33,790	9,215
Mrs Jessica F. Middleton Married Woman	23, Forest Holme Close Forest Hill London S.E. 23		34,642	9,357

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Name and Description	Address	Preference	Ordinary	Other kinds Endowment
Mrs Joanna. M. B. Box - Married woman	The Moor 11 Ludlow, Salop		23548	7568
Mrs Minnie K. Brinton - Widow	Redmarley Great Wilkes, Wores		1764	284
Julian. R. B. Blist Carpet Manufacturer	Woodbury Old Farm Shelley Beauchamp, Wores		23610	4935
Timothy. J. B. Blist Architect	192, Comberton Road Kiddermminster		19328	4223
Mrs Harriette Brinton Widow	New Tree House Belbroughton, Wores		1000	-
Mrs Victoria C. Pilbrow Married Woman	Gardner House Flocks Walk, Hampstead NW3		-	54831
Robert. S. Gray, Accountant	26, Gloucester Cres London N.W.1		9004	4084
Mrs Athene M. B. Keatinge Married Woman	13, Raglan Road Ballsbridge, Dublin 4		21048	4508
Mrs Caroline M. Blist Married Woman	Woodbury Old Farm Shelley Beauchamp, Wores		-	2150
Buildinvest Corporation Inc	12 Ave de Rive Geneva 3, Switzerland		189893	45767
Patrick. G. C. Brinton Photographer	38, Bolingbroke Grove London. S.W.11		57600	18000
Richard. A. Woodward Student of Law	Calle Independencia 40 Malaga, Spain		74603	21941
Mrs Charmian M. Smyly Married Woman	Freatbernie, Hartbury, Wores		48000	15000
Terence. A. Tolley Carpet Manufacturer	Highfield House Deoles Road, Bewdley, Wores		-	6250
Michael Oliver Robert. S. Gray Julian. R. B. Blist } Trustees	40, Piccadilly London. W.1.		40394	-
John. A. Tallam Charles. E. Talbot John. L. Talbot } Trustees	Shaw Hill, Heighington Bewdley, Wores		-	40714
John. B. C. Brinton, Student	Hyewood House, Embury Wells, Wores		32000	10000
Total				

Signature

M. B. Brinton

(State whether Director or Secretary)

Secretary

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ALLOTTEES

NAMES, DESCRIPTIONS AND ADDRESSES OF THE ALLOTTEES

of Shares allotted Ordinary	Other kinds of Shares	Name and Description	Address	Number of Shares allotted		
				Preference	Ordinary	Other kinds of Shares
22548	7500	Theresa J. Glad Married Woman	192, Lomberton Road, Kidderminster, Worcs	-	-	225
1204	284	Patton Brown Wife of B. H. Brown, Cambridge	1, New Road, Worcs.	2, 100	2, 100	2, 100
52110	4785	Wm. H. Skrimshire Trustee	1, New Road, Worcs.	-	-	-
17398	4223	Patton Brown Wife of B. H. Brown, Cambridge	- do -	2, 100	2, 100	2, 100
600	-	Patton Brown Wife of B. H. Brown, Cambridge	- do -	-	-	-
-	24831	Patton Brown Wife of B. H. Brown, Cambridge	- do -	2, 100	2, 100	2, 100
9004	4084	Patton Brown Wife of B. H. Brown, Cambridge	- do -	-	-	-
21048	4508	Patton Brown Wife of B. H. Brown, Cambridge	- do -	2, 100	2, 100	2, 100
-	0150	Patton Brown Wife of B. H. Brown, Cambridge	- do -	-	-	-
15789	45767	Harry F. Lowe Carpet Manufacturer	151, Sutton Park Road, Kidderminster, Worcs	-	-	-
57,600	18,000	Wm. H. Skrimshire Company Secretary	151, Sutton Park Road, Kidderminster, Worcs	-	-	-
74603	21,941	Patton Brown Wife of B. H. Brown, Cambridge	- do -	-	-	-
48,000	15,000	Patton Brown Wife of B. H. Brown, Cambridge	- do -	-	-	-
-	6,250	Patton Brown Wife of B. H. Brown, Cambridge	- do -	-	-	-
42,594	-	Patton Brown Wife of B. H. Brown, Cambridge	- do -	-	-	-
-	4,914	Patton Brown Wife of B. H. Brown, Cambridge	- do -	-	-	-
32,000	10,000	Patton Brown Wife of B. H. Brown, Cambridge	- do -	-	-	-
Total				3,200,000	1,000,000	-

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Signature

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TIGHT BINDING