

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

**Company Number** 

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Company name in full	WHITPORT PLC				
Shares allotted (including bonus shares):					
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 0 7 2 0 0 4	To  Day Month Year			
Class of shares (ordinary or preference etc)	ORJINARY				
Numoer allotted	11040				
Nominal value of each share	£1				
Amount (if any) paid or due on each share (including any share premium)	£2:20				
List the names and addresses of the	e allottees and the number of shares allot	ted to each overleaf			
If the allotted shares are fully or partly paid up otherwise than in cash please state:					
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					

When you have completed and signed the form send it to the Registrar of Companies at:



Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

> DX 235 Edinburgh

DX 33050 Cardiff

Form Revised January 2000

## Names and addresses of the allottees (List joint share allotments consecutively)

Address  CLEN HOUSE WOODDEARY LAWE  ROWLANDS CASTLE  PORTSTOUTTH UK Postcode P. Q. G.) P.  Name  IAN MICHAEL PALMER  Address  ORCHAAD LOJGE KENILVORTH CANJENS  SOUTHAMPTON UK Postcode S. C. J. O. J. R. E.  Number allotted  Number allotted  Class of shares allotted  Number allotted  Number allotted  Class of shares allotted  Number allotted  Number allotted  Number allotted  Class of shares allotted  Number allotted  Number allotted  Class of shares allotted  Number allotted  Number allotted	Shareholder details	Shares and share	class allotted
ROWLAWS CASTLE  POATS FOUTH UK Postcode & Q & & & & & & & & & & & & & & & & &	Name  NICHAEL DAVI) HERBERT		Number allotted
RONLANJS CASTLE  POATSMOUTH UK Postcode L Q J L Q L  Name  IAN MICHAEL PALMER  Address  ORCHAA) LOJGE KENILUOATH CANJENS  WEST EN)  SOUTHAMPTON UK Postcode S Q J Q J R E  Name  JAVI) JOHN CHARLES PATEMAN  Address  37 UPPER NORTHAM ROM  HEJGE EN)  SOUTHAMPTON UK Postcode S Q J Q I E A  Number allotted  Number allotted  Class of shares allotted  Number allotted  Address  OAJNAMY 2760  DASSET UK Postcode B H 2 J J T U  Name  Class of shares allotted  Number allotted  Address	Address	-	
ROULANDS CASTEE  POATSTOUTH UK Postcode & & & & & & & Number allotted  Name  IAN MICHAEL PALMER  Address  ORCHMA) LOJUE KENILWOATH CAAJENS  WEST EN)  SOUTHANDTON UK Postcode & & & & & & & & & & Number allotted  Address  37 UPPER NOATHAN ROND  HEJUE EN)  SOUTHANDTON UK Postcode & & & & & & & & & & & Number allotted  Name  Class of shares allotted  Number allotted  Class of shares allotted  Number allotted  Number allotted  Number allotted  Number allotted  OAJINIMY 2760  WIMBORNE  JOASET UK Postcode & H21 ITU  Name  Class of shares allotted  Class of shares allotted  Number allotted  Class of shares allotted  Number allotted  OAJINIMY 2760  Class of shares allotted  Number allotted  Address	CLEN HOUSE WOODDEARY LANE	(A) INMY	2760
Name    Name	ROULANDS CASTLE		<u> </u>
Address  ORCHARD LOCK RENILVORTH CANJONS  WEST EN  SOUTHMNPTON UK POStCODE & & & & & & & & & & & & & & & & & & &	PORTSHOUTH UK Postcode (109 6) (		L
DRCHAM) LOJGE KENILUDATH CANJENS  WEST EN)  SOUTHMANATON UK Postcode & O. J. R.E.  Name  Address  37 UPPER NOATHAN ROAD  HEJGE EN)  SOUTHMANATON UK Postcode & O. J. O. J. E.A.  Name  CRAHAM (LOAJON WHITE  Address  65 MIMOSA ROAD MERGEY  WIMBORNE  DOASET UK Postcode & H.Z.I. I.T. M.  Name  Class of shares allotted  Class of shares allotted  Number allotted  Class of shares allotted  Number allotted  Class of shares allotted  Number allotted  Address			Number allotted
Name   Name   Number allotted   Selection   Selection	Address		
Name    Name   DAVI) JOHN CHARLES PATEMAN   Class of shares allotted     Address   Address   Address   Address     Name   Class of shares   Address     Name   Class of shares   Address     OAJIMAN COAJON WHITE   Class of shares   Address     OAJIMAN COAJON WHITE   Address     OAJIMAN COAJON WHITE   DAJIMAN   ADDITION     Name   Class of shares   Address     OASET   UK Postcode   Address   Address     OASET   UK Postcode   Address   Address     OASET   UK Postcode   Address   Address     OASET   OK Postcode   Address     OASET   OK Postcode   Address     OASET   OK Postcode   OK Postc	l	ORDIWANY	2760
Address  37 UPPEN NONTHAN ROM  HEJGE EN)  SOUTHMANDION UK Postcode & Q 3 Q & EA  Name  CRAHAN CONJON WHITE  Address  65 NIMOSA ROM NENECY  WIMBORNE  PORSET  UK Postcode & H 2 1 1 T U  Name  Class of shares allotted  Class of shares allotted  Class of shares allotted  Number allotted  Address			
Name    Class of shares allotted   Class of shares allotted		·	Number allotted
Name  CRAHAN COLON WHITE  Address  65 NIMOSA ROM NENECY  WIMBORNE  DORSET  UK Postcode BH211TU  Class of shares allotted  Number allotted			į
Name  Carhan Coajon WHITE  Address  65 nimosa rong nenecy  WIMBORNE  JOASET  UK Postcode BH211TU  Class of shares allotted	37 UPPER NONTHAN ROAD	Odjumy	2760
Name  Class of shares allotted allotted allotted allotted allotted  Address  65 N.MOSA ROAD NERELY  WIMBORNE  JOASET UK Postcode BHZI I TU  Name  Class of shares allotted allotted  Address	HEJUE EN)	- \	L
Address  65 MIMOSA ROAD MENELY  WIMBORNE  DORSET  UK Postcode BHZIIII  Address  Class of shares allotted  Address	SOUTHAMPION UK Postcode SUBOLEA		
Name  Address  MIMOSA ROAD NEAELY  DOASET UK Postcode BHZI I I I U  Class of shares allotted  Allotted			
Name  Class of shares allotted  Address	Address		
Name  Class of shares allotted  Address  UK Postcode BH211TU  Class of shares allotted	65 MIMOSA ROAD MERELY	OB)INMY	2760
Name  Class of shares allotted  Address  Class of shares allotted	WIMBORNE	-	L
Address allotted	JOASET UK Postcode BHZI III	L	L
	Name		
UK Postcode	Address	-	
UK Postcode			
UK Postcode		1	
	UK Postcode		
Please enter the number of continuation sheets (if any) attached to this form	Please enter the number of continuation sheets (if any) attached to this	form	
Signed	Signed Signed Da	te	2004
A director / secretary / administrator / administrative receiver / receiver manager / receiver   Please delete as appropri	-		elete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J. A. HOARE	ASHTO.	I HOUSE INTHE PREINCE
WINCHESTER	ROA) CI	HAM)LEAS FOR)
ENSTLEION	_	Tel 023 80 274555
DX number	DX exchange	