



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

62172

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

20 07 2004

To

Day Month Year

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

Class of shares

(ordinary or preference etc)

ORDINARY

Number 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 allottees and the number of shares allotted 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, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh



A35
COMPANIES HOUSE

0058
22/07/04

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

Shareholder details		Shares and share class allotted	
Name <u>MICHAEL DAVID HEADERT</u>		Class of shares allotted	Number allotted
Address <u>GLEN HOUSE WOODDEARY LANE</u>		<u>ORDINARY</u>	<u>2760</u>
<u>ROWLANDS CASTLE</u>			
<u>PORTSMOUTH</u> UK Postcode <u>PO9 6PP</u>			
Name <u>IAN MICHAEL PALMER</u>		Class of shares allotted	Number allotted
Address <u>ORCHARD LODGE KENILWORTH GARDENS</u>		<u>ORDINARY</u>	<u>2760</u>
<u>WEST END</u>			
<u>SOUTHAMPTON</u> UK Postcode <u>SO3 0RE</u>			
Name <u>DAVID JOHN CHARLES PATEMAN</u>		Class of shares allotted	Number allotted
Address <u>37 UPPER NORTHAM ROAD</u>		<u>ORDINARY</u>	<u>2760</u>
<u>HEGLE END</u>			
<u>SOUTHAMPTON</u> UK Postcode <u>SO3 0EA</u>			
Name <u>GRAHAM GORDON WHITE</u>		Class of shares allotted	Number allotted
Address <u>65 MIMOSA ROAD</u> <u>MERELEY</u>		<u>ORDINARY</u>	<u>2760</u>
<u>WIMBORNE</u>			
<u>DORSET</u> UK Postcode <u>BH21 1TU</u>			
Name _____		Class of shares allotted	Number allotted
Address _____			

UK Postcode _____			

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

Signed

D. A. Hoare

Date

20-7-2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete 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.

<u>D. A. HOARE</u>	<u>ASHTON HOUSE 12 THE PRECINCT</u>
<u>WINCHESTER ROAD</u>	<u>CHANNINGS FORD</u>
<u>GOSLEIGH SO53 2GD</u>	Tel <u>023 80 274555</u>
DX number	DX exchange