

CH
Companies House
for the record

88(2)

Return of Allotment of Shares

CHWP000

Company Number

122634

Company Name in full

Springwood 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")

Day From Month Year

06 03 01

Day To Month Year

Class of shares
(ordinary or preference etc)
Number allotted

ORDINARY

ORDINARY

38,361

100,000

Nominal Value of each share

10p

10p

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

78.2p

112.5p

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
duty 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 DX33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
For companies registered in Scotland

Names and addresses of the allottees

(List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Rock Nominees Limited 2015921 A/C	Class of shares allotted	Number allotted
Address	25 Luke Street		
LONDON		ORDINARY	138,361
UK Postcode			
EC2A 4AR			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode.....			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

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Signed

Sitting posture

Date 8/3/2001

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.

	Tel:
DX number	DX exchange