

# 88(2)

Please complete in typescript,  
or in bold black capitals.

## Return of Allotment of Shares

CHFP013

**Company Number**

1279733

**Company name in full**

Charles Gordon Associates Ltd

### 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 |       |      |   | To  |       |      |   |
|------|-------|------|---|-----|-------|------|---|
| Day  | Month | Year |   | Day | Month | Year |   |
| 2    | 2     | 1    | 1 | 2   | 0     | 0    | 2 |

Class of shares  
(ordinary or preference etc)

Ordinary £1 Shares

Number allotted

258

Nominal value of each share

£1.00

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

£0.00

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

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

| Shareholder details  | Shares and share class allotted                                    |  |
|--|--|--|
| <b>Name</b><br><hr/> <b>Address</b> <i>As per continuation sheet(s)</i><br><hr/> <hr/> <b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | <b>Class of shares allotted</b><br><hr/> <b>Ordinary £1 Shares</b> | <b>Number allotted</b><br><hr/> <b>258</b> |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>                                     | <b>Class of shares allotted</b><br><hr/>                           | <b>Number allotted</b><br><hr/>            |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>                                     | <b>Class of shares allotted</b><br><hr/>                           | <b>Number allotted</b><br><hr/>            |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>                                     | <b>Class of shares allotted</b><br><hr/>                           | <b>Number allotted</b><br><hr/>            |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>                                     | <b>Class of shares allotted</b><br><hr/>                           | <b>Number allotted</b><br><hr/>            |

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

1

Signed  Date 22/11/02

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.

|                               |                   |
|-------------------------------|-------------------|
| Wellden Legg                  |                   |
| 19a High Street Cobham Surrey |                   |
| KT11 3DH                      | Tel 01932 868 444 |
| DX number                     | DX exchange       |

**Charles Gordon Associates Ltd**

**Company Reg. No. 1279733**

**Return of Allotments of Shares (Form 88(2)) continuation sheet**

**On 22/11/2002**

**Ordinary £1 Shares**

**Names and Addresses**

**Number of shares allotted**

**Ordinary**

**Preference**

**Other**

Mr Charles Peter Gordon

258

*Whitehall Cottage*

*Pickhurst Lane Tote*

*Pulborough, West Sussex*

*RH20 1DA*

*UK*

**TOTAL**

**258**

**0**

**0**