

CH
Companies House
for the record

88(2)

Return of Allotment of Shares

CHWP000

Company Number

1749877

Company Name in full

RM 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

02 01 2001

Day To Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

89,128

Nominal Value of each share

2p

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

£5.61

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	Sheila Rodgers			Class of shares allotted	Number allotted
Address	Ash Barn				
	Running Hill Farm			ORDINARY	31,775
	Running Hill Lane, Dobcross,Saddleworth				
	Oldham	UK Postcode	OL3 5JS		
Name	Ayre Mallet & Co Limited			Class of shares allotted	Number allotted
Address	c/o Michael Mallett				
	Middle Meadow House				
	106 Ivy ParkRoad			ORDINARY	52,547
	Sheffield	UK Postcode	S10 3LD		
Name	Julie Hoddinott			Class of shares allotted	Number allotted
Address	18 Hanson Road				
	Meltham			ORDINARY	4,806
	Huddersfield, West Yorkshire				
		UK Postcode	HD7 3LR		
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

number of continuation sheets

Date _____

10 / 01.

~~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