

**Return of Allotment of Shares** 

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

Company Number

Company name in full

2133199	
OTTAKAR'S PLC	

Shares allotted	(including	bonus sh	ares):
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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 Month Year Day  $0 \mid 0$ 

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY			
15.0	······		
1510.		 	
£0.05p		 	
£1.60			

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

C This

100%

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)

Cash		
-,	 	 

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

COMPANIES HOUSE

29/05/03

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 allotte
Name CRAIG NAPLES	Class of shares allotted	Number allotted
Address FLAT 2, 160B CANONGATE,	ORDINARY	100
EDINBURGH		
UK Postcode E H 8 _ 8 D D		
Name MS EMMA JANE MULVEAGH	Class of shares allotted	Number allotted
Address 20 SHOWELL GROVE, THE RIDINGS,	ORDINARY	200
DROITWICH, WORCESTERSHIRE		
UK Postcode UR 9 8 UD		
Name MARK ANDREW HAIN	Class of shares allotted	Number allotted
Address 12 HARNESS CLOSE,	ORDINARY	1,210
COLEHILL, WIMBORNE, DORSET		L
UK Postcode B H 2 1 2 U F	L	L
Name	Class of shares allotted	Number allotted
Address	-	
1		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
, Mai 200		
		L
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form	
igned E. M. Wught Da	te <u>28-5-03</u>	
A director / secretary / administrator / administrative receiver / receiver manager / rece		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.

72 ST	INNOT	no			
LONDON	SWIL	197	~***		
			Tel	0207978	0513
DX number			DX exchange		