



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2133199

Company name in full

OTTAKAR'S 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			To										
	Day	Month	Year	Day	Month	Year								
	0	6	1	0	2	0	0	3						

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

67694

Nominal value of each share

£0.05p

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

~~100%~~ 35.2p

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

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, 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	
Name PLEASE SEE ATTACHED LIST Address UK Postcode _ _ _ _ _		Class of shares allotted ORDINARY	Number allotted 67,694
Name Address UK Postcode _ _ _ _ _		Class of shares allotted	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted	Number allotted

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

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Signed

E. M. W. W.

Date

14-10-03

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.

E. M. W. W.	
72 ST JOHN'S RD	
LONDON SW11 1PT Tel 0207 978 0513	
DX number	DX exchange

Registration Number 2133199

Name and Address of Shareholder

ORDINARY SHARE OF 5P EACH FULLY PAID Issued on 06-OCT-2003

Name and Address of Shareholder	Holding
MRS ARMENIE SUSAN CATHERINE ALLEN 26 GLEBE RISE KINGS SUTTON BANEURY OXON OX17 3PH	3,852
MISS SARAH MARIE-FRANCE BARBER 16 LINDFORD ROAD HAMPTON PARK BISHOPDOWN SALISBURY SP1 3WX	5,504
MISS SUZANNE JEAN BRADFORD 62 THACKERAYS LANE WOODTHORPE NOTTINGHAM NG5 4JD	5,504
MS CAROLINE BRENTNALL 25 QUEENS CLOSE NEWPORT GWENT NP20 5FG	5,504
MR JAMES DUFFY 65 INSLEY GARDENS HUCCLECOTE GLOUCESTER GLOS GL3 3AU	4,403
MISS ALEXANDRA EYRE 85 GREEN LANE ECCLESFIELD SHEFFIELD S35 9WY	3,302
MISS EMMA ELIZABETH FISHER TREM-ARFON 6 ABERGELE ROAD LLANRWST CONWY LL26 0BO	3,302
MRS LINDA HARTSHORNE 233 MALLARD CRESCENT GREENHILLS EAST KILBRIDE G75 8UJ	4,403
MS LOUISE ANNE HARTWELL 4 GASPARD PLACE BARRY VALE OF GLAMORGAN CF62 6SJ	5,504
MISS SHARON DAWN ISRAEL 211 WARWICK ROAD CARLISLE CUMBRIA CA1 1LJ	1,100
MRS JOANNE KENNEDY 17 GREENSIDE EDGE CUMBE PARK CROWTHORNE BERKS RG45 6EX	5,504

Run Date: 07-OCT-2003 03:20PM
Ref: RS2802 V4.1c
Company Code: 0306

Registration Number 2133199

Name and Address of Shareholder

ORDINARY SHARE OF 5P EACH FULLY PAID Issued on 06-OCT-2003

Holding

MISS LINDA MELDRUM

239 COWICK ROAD
TOOTING
LONDON SW17 8LQ

5,504

MS ROSEMARY PATRICIA RADMORE

12 MAJOR STREET
THORNES
WAKEFIELD
WEST YORKSHIRE WF2 7SD

2,201

MISS STEPHANIE JILL RICHARDSON

3 OSBORNE STREET
WOLVERTON
MILTON KEYNES MK12 5HH

5,504

MRS ELIZABETH JANE SHAW

32 DALEWOOD
WELWYN GARDEN CITY
HERTS AL7 2JR

1,100

MISS JOANNA CLARE SMITH

8 SUNNYBANK STREET
OSSETT
WEST YORKSHIRE WF5 8PE

3,302

MRS AMANDA ELIZABETH WILLIAMS

20 AIREDALE
CARLTON COLVILLE
LOWESTOFT
SUFFOLK NR33 8TJ

2,201

Return of Allotment

OTTAKAR'S PLC