

# Return of allotments of shares

# 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

**(REVISED 1988)**

This form replaces forms  
PUC2, PUC3 and 88(2)

To the Registrar of Companies (address overleaf)  
(see note 1)

Company number

2263726

**1. Name of company**

\* WHITTARD OF CHELSEA LIMITED

**2. This section must be completed for all allotments**

Description of shares †	ORDINARY		
A Number allotted	70,204,066		
B Nominal value of each	£0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.01	£	£

Date(s) on which the shares were allotted

(a) [on 17 June 19 96] £, or

(b) [from 19 to 19] £

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

**3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)**

D Extent to which each share is to be treated as paid up. Please use percentage.	100%.		
E Consideration for which the shares were allotted CAPITALISATION OF SHARE PREMIUM ACCOUNT AND CAPITAL REDEMPTION RESERVE.			

**NOTES**

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

Presenter's name address, telephone number and reference (if any):

LAWRENCE GRAHAM  
190 STRAND  
LONDON  
W62R 1JN (REF: HJD)

For official use

Post room



## 4. Names and addresses of the allottees

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
LAWGRA (NO. 363) LIMITED	22,157,800		
190 STRAND, LONDON, WC2R 1JN			
ONSLow BOYD GROUP LIMITED	23,806,145		
26 ADAM & EVE MEWS			
LONDON, W8 6UT			
JTG DONNELLY & TR DONNELLY	12,422,948		
LA VARUOCQUE, SARX, CI			
ANNA HOBHOUSE	5,527,826		
23 NAPIER AVENUE,			
LONDON SW6 3PS			
WILLIAM HOBHOUSE	3,362,977		
23 NAPIER AVENUE			
LONDON SW6 3PS			
DAVID BOYS,	2,036,556		
VERMONT, BURY GATE,			
WEST SUSSEX, RH10			
GILES HILTON	581,842		
102 SALCOTT ROAD, LONDON SW11			
BELINDA COLLINGE	207,972		
129 BENNERLEY ROAD, LONDON			
SW11. Total	70,204,066		

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed [Signature] Designation† DIRECTOR Date 17/6/96

Companies registered in England and Wales  
or Wales should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ