

# G

## COMPANIES FORM No. 88(2) (Rev 1988)

### 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)

Please do not  
write in this  
margin

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

Company Number

2263726

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

#### 1. Name of company

\*insert full name  
of company

WHITTARD OF CHELSEA LIMITED

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

† distinguish  
between  
ordinary  
preference, etc.

Descriptions of sharest	Redeemable Shares	Convertible Shares	Ordinary
A Number allotted	100,000	100,000	35,000
B Nominal value of each	£ 1	£ 1	£ 1p
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£ 1	£ 1

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 14th June 19 90] s, or

(b) [from 19 to 19] s

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.			
E Consideration for which the shares were allotted			

#### NOTES

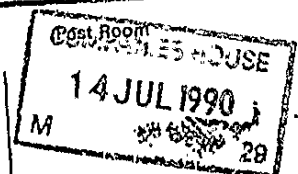
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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)).
3. Details of bonus issues should be included only in section 2.

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

For official Use

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8.88

SHELTON COBL  
Solicitors  
48 Moreton Street  
London SW1V 2PB



Please do not  
write in the  
margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
		Convertible Preference	Redeemable Preference
Gran Nominees Ltd Mint House 77 Mansell Street London E1 8AF	30,000	100,000	100,000
Onslow Boyd Group Limited 48 Moreton Street London SW1V 2PB	2,000		
William Hobhouse 11 Lonsdale Road London W11	1,500		
David Charles Boys Vermont, Burygate West Sussex	1,500		
Total	35,000	100,000	100,000

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:

Signed JOHN ADAM STREET NOMINEES LIMITED Designation Director

Date 12 July 1981

‡ Insert.  
Director,  
Secretary,  
Administrator,  
Administrative  
Revisor or  
Revisor  
1978 (Scotland) as  
appropriate.

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

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

**Companies registered in Scotland  
should deliver this form to:-**

**The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ**