

17 - 09 - 97

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

CHA 116

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies (address overleaf)
(See note 1)

Company number

02263726

1 Name of Company

* Insert full name
of company

Whittard of Chelsea Plc

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares †	Ordinary		
A Number allotted	117,436		
B Nominal value of each	£ 5p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 8.52p	£	£

Date(s) on which the shares were allotted

§ Complete
(a) or (b) as
appropriate

(a) [on 5 February 19 97] §, 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)

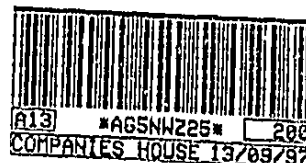
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

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
WC2R 1JN

For official use



DX 39 LONDON, Chancery

17-09-97

4. Names and addresses of allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Katherine Belinda Collinge 34 Gowan Avenue London SW6 6RF	117,436		
Total	117,436		

Please do not
write in the
marginPlease 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 KB Collinge Designation Director Date 9/9/97

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

The Registrar of Companies
Companies House
Crown Way
Maidy
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

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

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Please complete
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bold block letteringTo the Registrar of Companies (address overleaf)
(See note 1)

Company number

02263726

1 Name of Company* Insert full name
of company

* Whittard of Chelsea Plc

2. This section must be completed for all allotments† Distinguish
between
ordinary,
preference, etc.

Description of shares †	Ordinary		
A Number allotted	1,371		
B Nominal value of each	£ 0.05	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.184	£	£

‡ Complete
(a) or (b) as
appropriate**Date(s) on which the shares were allotted**

(a) [on 14 March 19 97] ‡, 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.			
E Consideration for which the shares were allotted			

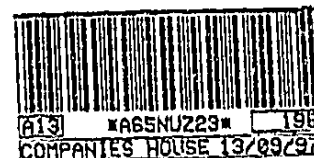
Notes

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):
Lawrence Graham
190 Strand
London
WC2R 1JN

DX 39 LONDON, Chancery

For official use



17-09-97

4. Names and addresses of allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Gill Boys Vermont Burygate Bury Pulborough West Sussex RH20 1NL	1,270		
Debbie Watts 84 Ganden Road London SW4 6LU	101		
Total	1,371		

Please do not
write in the
marginPlease complete
legibly, preferably
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bold block
lettering

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Insert director,
secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed B. C. King Designation Director Date 9/9/97

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

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
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COMPANIES FORM No. 88(2)(Rev 1988)

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Please complete
legibly, preferably
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bold block letteringTo the Registrar of Companies (address overleaf)
(See note 1)

Company number

02263726

1. Name of Company

* Whittard of Chelsea Plc

* Insert full name
of company

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares †	Ordinary		
A Number allotted	44,044		
B Nominal value of each	£ 5p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 8.52p	£	£

Date(s) on which the shares were allotted

(a) (on 10 February 19 97) §, 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

§ Complete
(a) or (b) as
appropriate3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

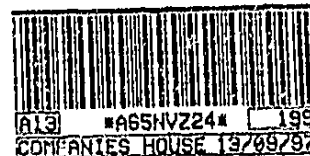
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

Notes

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- 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
WC2R 1JN

For official use



DX 39 LONDON, Chancery

17 - 09 - 97

4. Names and addresses of allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Gill Boys Vermont Burygate Bury Pulborough West Sussex RH20 1NL	44,044		
Total	44,044		

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bold block
lettering

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Insert director,
secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed KB Collinge Designation Director Date 9/9/97

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

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

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(See note 1)

Company number

02263726

1. Name of Company

* Insert full name
of company

* Whittard of Chelsea Plc

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares †	Ordinary		
A Number allotted	264,242		
B Nominal value of each	£ 5p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 8.52p	£	£

Date(s) on which the shares were allotted

‡ Complete
(a) or (b) as
appropriate

(a) (on 13 May 1997) £, 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.			
E Consideration for which the shares were allotted			

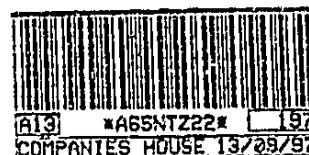
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3. Details of bonus issues should be included only in section 2.

Presenter's name, address,
telephone number and reference
(if any):
Lawrence Graham
190 Strand
London
WC2R 1JN

DX 39 LONDON, Chancery
0207 617 4444/658774

For official use



17 - 09 - 97

4. Names and addresses of allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
David Charles Boys Vermont Burygate Bury Pulborough West Sussex RH20 1NL	58,718		
John Peter Giles Hilton 102 Salcott Road London SW11 6DE	58,718		
Katherine Belinda Collinge 34 Gowan Avenue London SW6 6RF	58,718		
Jan Dalton-Harrison Kilmwood 16 Rutland Road Maidenhead Berkshire SL6 4HY	44,044 44,044		
Tracey Sone 112 Mina Road Woolworth London SE17 2D7	44,044 ^{BC}		
Total	264,242		

Please complete
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in black type, or
bold block
letteringWhere 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
appropriateSigned B. Collinge Designation: Director Date 9/9/97Companies registered in England and Wales
or Wales should deliver this form to:-Companies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Maidy
Cardiff
CF4 3UZThe Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ