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

Return of allotments of shares

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

88 (2)

(REVISED 1988)

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

Please do not write in this margin

CHA 115

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

Company number

02263726

Insert full name of company

Whittard of Chelsea Plc

1 Name of Company

2. This section must be completed for all allotments

† Distinguish between ordinary, preference, etc.

				
Description of shares †	Ordi	nary		
A Number allotted		117,436		
3 Nominal value of each	£	g 2	£	8
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ .	8.52p	£	£

§ Complete (a) or (b) as appropriate

Date(s) on which the shares were allotted							
(a) [on 5 February	_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
- 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
- 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.

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

DK 39 LONDON, Chancery

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4.	Names	and	addresses	^ f	attattana
7.	I WELL THE CO.	211111	AUTHERRER	OI	21'011001

Names and Addresses	Numbe	er of shares allo	of shares atlotted		
	Ordinary	Preference	Other		
atherine Belinda Collinge 1 Gowan Avenue ondon W6 6RF	117,436				

Please do not write in the margin

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

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:

Livez Designation ‡ Companies 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 Maindy Cardiff CF4 3UZ

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

‡Insert director,

finsert director, secretary, Administrator, Administrative Receiver or Receiver (Scottand) as

appropriate



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

Return of allotments of shares

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

80 (2)

(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 lettering To the Registrar of Companies (address overleaf) (See note 1)

Company number

02263726

* Insert full name of company

- * Whittard of Chelsea Plc
- 2. This section must be completed for all allotments

1 Name of Company

† Distinguish between ordinary, preference, etc.

Description of shares 1	Ordi	inary		
A Number allotted		1,371		
B Nominal value of each	3	0.05	٤	£
C Total amount (if any) paid or due and payable on each share (Including premium if any)	E	1.184	£	£

Complete
(a) or (b) as
appropriate

Da	te(s) on which the shares were a	allotted	}				
(a)	lon 14 March	_19	97	_}§, or			
(b)	[from	19		to		19	_}\$
	o names and addresses of the e en overleaf	illottee	s and th	e number of	shares allotted to ea	ch should	be

 If the allotment is wholly or partly other than for each 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
- 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).
- 3. Details of bonus issues should be included only in section 2.

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

DX 39 LONDON, Chancery

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4. Names ar	d addresses	of	ailottees
-------------	-------------	----	-----------

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

Please do not write in the margin

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:

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

Companies 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 Maindy Cardiff CF4 3UZ

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



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

AND THE PROPERTY OF THE PROPER

1 Name of Company

Return of allotments of shares

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

Please do not write in this margin

CHA 116

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

* Insert full name of company

† Distinguish between ordinary, preference, etc.

appropriato

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

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Company number

02263726

-				
•	Whittard	of	Chelsea	Plc

2. This section must be completed for all allotments

Description of shares †	Ord:	inary		
A Number allotted		44,044		
B Nominal value of each	£	4 5	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	8.52p	£	E

Dat	e(s) on which the shares were al	lotted			
(a)	[on 10 February	19	97	_]§, or	
(b)	[from	19		to	
	names and addresses of the all an overleaf	iottees	and th	e number	of shares allotted to each should be

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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Notes

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment

2. If the attorment 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.

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

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LONDON, Chancery DX 39

4. Names	and	addresses	of	allottees
----------	-----	-----------	----	-----------

Names and Addresses	•••••	Number of shares attotted			
	_	Ordinary	Other		
Gill Boys		44,044			
Vermont Burygate		1			
Bury		ļ	1		
Pulborough		1	1 :		
West Sussex		1			
RH20 INL		İ			
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	Total	44,044			

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Picace complete logibly, preforably in black type, or bold block lottering

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:

Socretary,
Administrator,
Administrative
Receiver or
Receiver
(Scottland) as
appropriate

‡Insert director,

Companies 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 Maindy Cardiff CF4 3UZ

Signed 148

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

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

1. Name of Company

Return of allotments of shares

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

86 (2)

(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 lettering To the Registrar of Companies (address overleaf) (See note 1)

Company number

02263726

*Insert full name of company

- Whittard of Chelsea Plc
- 2. This section must be completed for all allotments

f Distinguish between ordinary, preference, etc.

Description of shares †	ordi	inary			
A Number allotted		264,242			
B Nominal value of each	£	5p	£	ε	
C Total amount (if any) paid or due and payable on each share (including premium if any)	3	8.52p	£	٤	

Complete (a) or (b) so appropriate

Date(s) on which the shares	were allotted		
(a) (on <u>13 May</u>	19 <u>97</u>]\$, or	
(b) (from	19	to	
The names and addresses of given overleaf	of the allottees and t	he number of st	hares allotted to each should be

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

DExtent to which each share is to be treated as particles of the please use percentage.	aid up		
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.

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

DX 39 LONDON, Changery where in large 12/444/558774

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AN ELECTRON FOR THE ALL FOR MANY

4. Names and addresses of allottees

Names and Addresses	Names and Addresses Number of shares also			
		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		
Tracey Sone 112 Mina Road Woolworth London SE17 2D7		44,04 kg		
	Total	264,242		

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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:

C Designation #

secretary,
Administrator,
Administrativo
Receiver or Receiver (Scotland) as appropriate

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

The Registrar of Companies Companies House Crown Way Maindy Cardiff

Signed

CF4 3UZ

Companies registered in Scotland should deliver this form to:-

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

finsert director,