

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

2374988

Company name in full

ADVA 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  
Day Month Year

1 8 0 2 2 0 0 3

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

45,000

112,500

Nominal value of each share

1p

1p

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

1.25p

3.056p

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%

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)

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  
or LP - 4 Edinburgh 2

SATURDAY



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\*AXNJCFQU\*

12/12/2009

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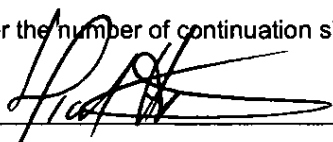
COMPANIES HOUSE

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>ANITA DEACON</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>45,000</u>	
Address <u>53 BOSCOMBE AVENUE</u> <u>HORNCHURCH ESSEX</u>			
UK Postcode <u>RM11 1JG</u>			
Name <u>DAVID ATTEW</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>112,500</u>	
Address <u>COPPITS, GUTTES LANE</u> <u>CHELMSTON, ESSEX</u>			
UK Postcode <u>CM11 1BT</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
UK Postcode _____			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
UK Postcode _____			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
UK Postcode _____			

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

Signed



Date

10-12-09

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

<u>Michael Hodge</u>	
Tel <u>0207 070 0930</u>	
DX number	DX exchange