

Please complete in typescript, or in bold black capitals. CHFP041

88(2) Return of Allotment of Shares

111 F 04 1			
Company Number	2388808 KIRWIN BROTHERS LIMITED		
Company name in full			
Shares allotted (including bonus share	es):		
Date or period during which	From	То	
shares were allotted	Day Month Year	Day Month Year	
(if shares were allotted on one date enter that date in the "from" box.)	2 5 0 5 2 0 0 1		
Class of shares (ordinary or preference etc.)	ORDINARY		
Number allotted	9000		
Nominal value of each share	1.00		
Amount (if any) paid or due on each share (including any share premium)	1.00		
List the names and addresses of the a	allottees and the number of share	s allotted to each overleaf	
If the allotted shares are fully of	or partly paid up otherwise t	han in cash please state:	
% that each share is to be treated as paid up			
Consideration for which the shares were allotted			

When you have completed and signed the form send it to the Registrar of Companies at:

ADSP85KL

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

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contract is not in writing)

0817 07/11/01 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 for companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted	
Name		Class of shares	Number
MR GLEN KIRWIN		allotted	allotted
Address			
LABURNUM HOUSE, YARBURGH, LOUTH, LINCOLNSHIRE		LORDINARY	4500
UK Post	code LN110PL		
Name IMR LEA KIRWIN		Class of shares allotted	Number allotted
Address			
283 STATION ROAD, NEW WALTH	LORDINARY	_ 14500	
 	\ <u></u>		
UK Post	tcode <u>P N 3 6 4 Q 기</u>	\	
Name		Class of shares allotted	Number allotted
Address			
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UK Postcode L L L L L L		<u> </u>	_ L
Name		Class of shares allotted	Number allotted
Address		į	
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UK Postcode L L L L L			_
Name		Class of shares allotted	Number allotted
Address			
		_	
		_	
UK Postcode LLLLL			
Please enter the humber of continu	eation sheet(s) (if any) attached to	this form	
Signed	Date	12/06/200	1
17 11	retive maneger/receiver manager/receiver	Please delete a	
Please give the name, address,	Forrester Boyd		
telephone number and, if available, a DX number and Exchange of the	26 South St. Mary's Gate, GRIMSBY,		
person Companies House should			
contact if there is any query.	DN31 1LW Tel 01472 350601		
DX number DX 13527 DX exchange Grimsby 1			