

BLUEPRINT

2000

88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2397837

Company Name in full

CSB HOLDINGS 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

To

Day Month Year

Day Month Year

3	1	0	3	2	0	0	5
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Class of shares

(ordinary or preference etc)

Ordinary-A  
non-voting

Number allotted

86,595

Nominal value of each share

£0.01

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

£0.01

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

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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



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A57  
COMPANIES HOUSE0239  
29/04/05

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

Company No 2397837

Shareholder details		Shares and share class allotted	
<b>Name</b> Richard Preston		<b>Class of shares allotted</b> £0.01 Ordinary-A non-voting	<b>Number allotted</b> 8,355
<b>Address</b> 22 Silverthorn Drive, Caversham, Reading, Berkshire			
<b>UK postcode</b>   RG4 7NS			
<b>Name</b> Pauline Sargent		<b>Class of shares allotted</b> £0.01 Ordinary-A non-voting	<b>Number allotted</b> 7,015
<b>Address</b> 44 Crockford Place, Temple Park, Binfield, Bracknell, Berkshire			
<b>UK postcode</b>   RG42 4UT			
<b>Name</b> Christopher Westbury		<b>Class of shares allotted</b> £0.01 Ordinary-A non-voting	<b>Number allotted</b> 7,305
<b>Address</b> 61 Evergreen Way, Stourport on Severn, Worcestershire			
<b>UK postcode</b>   DY13 9GH			
<b>Name</b> Derek Leaver		<b>Class of shares allotted</b> £0.01 Ordinary-A non-voting	<b>Number allotted</b> 12,840
<b>Address</b> Breeze Cottage, 22 Brambletyne Avenue, Saltdean, Brighton, West Sussex			
<b>UK postcode</b>   BN2 8EJ			

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

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Signed

*S. Freeman*

Date 23.03.05

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COINS Building, The Grove, Slough, Berkshire, SL1 1QP

Tel

DX number

DX exchange

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

Company No 2397837

Shareholder details	Shares and share class allotted	
<b>Name</b> Richard Brill	<b>Class of shares allotted</b> £0.01 Ordinary-A non-voting	<b>Number allotted</b> 9,100
<b>Address</b> 12 Sycamore Court, 96 Harlington Road, Uxbridge, Middlesex		
<b>UK postcode</b>   UB8 3BL		
<b>Name</b> Steve Jones	<b>Class of shares allotted</b> £0.01 Ordinary-A non-voting	<b>Number allotted</b> 8,195
<b>Address</b> 3 Croft Way, Frimley, Camberley, Surrey		
<b>UK postcode</b>   GU16 8LN		
<b>Name</b> Jim Etherton	<b>Class of shares allotted</b> £0.01 Ordinary-A non-voting	<b>Number allotted</b> 7,715
<b>Address</b> 27 Oasthouse Drive, Fleet, Hampshire		
<b>UK postcode</b>   GU51 2UL		
<b>Name</b> Neelam Sandhu	<b>Class of shares allotted</b> £0.01 Ordinary-A non-voting	<b>Number allotted</b> 4,300
<b>Address</b> 9 Gilmore Close, Langley, Berkshire		
<b>UK postcode</b>   SL3 7BD		

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Signed

*Sperry*

Date 29.03.05

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THE SECRETARY, COINS BUILDING	
THE GROVE, SLOUGH SL1 1QP	
Tel	
DX number	DX exchange

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

Company No 2397837

Shareholder details		Shares and share class allotted	
<b>Name</b> Julia Pugh		<b>Class of shares allotted</b> £0.01 Ordinary-A non-voting	<b>Number allotted</b> 5,225
<b>Address</b> 84 Beech Tree Road, Holmer Green, Buckinghamshire			
<b>UK postcode</b>   HP15 6UT			
<b>Name</b> Lucky Bains		<b>Class of shares allotted</b> £0.01 Ordinary-A non-voting	<b>Number allotted</b> 4,210
<b>Address</b> 17 Frogmore Close, Windsor Meadows, Cippenham, Slough, Berkshire			
<b>UK postcode</b>   SL1 9BN			
<b>Name</b> Suzanne Chapman		<b>Class of shares allotted</b> £0.01 Ordinary-A non-voting	<b>Number allotted</b> 6,175
<b>Address</b> 97 Church Street, Chesham, Buckinghamshire			
<b>UK postcode</b>   HP5 1JD			
<b>Name</b> Ewan Hughes		<b>Class of shares allotted</b> £0.01 Ordinary-A non-voting	<b>Number allotted</b> 6,160
<b>Address</b> 26 Cuckoo Hill Road, Pinner, Middlesex			
<b>UK postcode</b>   HA5 1AY			

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Signed

*S. Freeman*

Date 29.03.05

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