



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

02709505

Company name in full

CHURCHILL CHINA 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						
2	3	04	2	0	02						

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

10000

Nominal value of each share

10P

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

£0.825

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



A17
COMPANIES HOUSE

0223
30/08/02

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

Shareholder details		Shares and share class allotted	
Name DAVID FRANCIS GARNETT Address 65, MOSS LANE, CUDDINGTON, NORTHWICH CHESHIRE CW8 2PX UK Postcode L L L L L L L		Class of shares allotted ORDINARY	Number allotted 10000
Name Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted

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

Signed

[Signature]

Date

27.8.02

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

Please delete as appropriate

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.

C.WOOD, CHURCHILL CHINA PLC	
MARLBOROUGH WORKS, TUNSTALL, STAKE - ON	
TRENT	Tel 01782 524347
DX number	DX exchange