

Return of allotments of shares

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

88(2)

Please do not write
in this marginTo the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

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

Company number

2843890

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

*insert full name of company

1. Name of company

*Limit Plc

2. This section must be completed for all allotments

† distinguish between ordinary
preference, etc

Description of shares †	Ordinary		
A Number allotted	4152876		
B Nominal value of each	£0.25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 19th July 2000] §, 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. 100%			
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):

Lloyds TSB Registrars
The Causeway
Worthing
West Sussex
BN99 6DA

For Official Use

Post room

A18
COMPANIES HOUSE0664
09/08/00

4. Names and addresses of the allottees

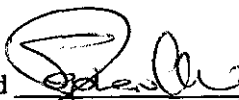
Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Alan G Amor 92 Brindwood Road Chingford London E4 8BA	11864		
Raymond J Anderson 'Tanglewood' Glenmore Road East Crowborough East Sussex TN6 1RE	3549		
Tracey Anthony 221 Walton Road Walton on the Naze Essex CO14 8NB	8873		
Mark A Baker 28 Richmond Avenue Stoke Gifford Bristol BS12 6XB	983		
Nicola AC Battle 45 Endlesham Road London SW12 8JX	13310		
Peter JM Battle 45 Endlesham Road London SW12 8JX	164916		
David CB Bendle 35 Medicott Way Swanmore Southampton Hampshire SO32 2NE	15287		
Lina Bibby-Anderson 'Tanglewood' Glenmore Road East Crowborough East Sussex TN6 1RE	3549		
Ann M Blake Whitegates 29 Sackville Lane East Grinstead West Sussex RH19 2AX	25766		
Dorian G Blake Whitegates 29 Sackville Lane East Grinstead West Sussex RH19 2AX	66976		
Terence L Bolton 43 Dugard Avenue Colchester Essex CO3 5EJ	15287		
Andrew Boyd Flat 5 32 Milton Road Highgate London N6 5QD	1343		
Lorna J Boyd 46 Millers Green Close Enfield Middlesex EN2 7BD	3549		
Susan Bromage 115A Aslett Street Wandsworth London SW18 2BG	720		
Fiona Brooker 37 High Street Swinstead Grantham Lincolnshire NG33 4PA	3282		
Matthew Brooker 37 High Street Swinstead Grantham Lincolnshire NG33 4PA	10381		
Total			

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:

† Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed  Designation Company Secretary Date 4/8/2003

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

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Robert A Bruce 61 Smarts Lane Loughton Essex IG10 4BU	39549		
Timothy Butcher Dundrod St George's Avenue Weybridge Surrey KT13 0DA	117128		
Lesley Carter Mill House Brenchley Road Brenchley Kent TN12 7NS	66550		
Richard G Carter Mill House Brenchley Road Brenchley Kent TN12 7NS	88023		
Allan Casey Hill Crest 42 Ermin Street Brockworth Gloucestershire GL3 4HW	2700		
Marian F Chalmers 18 Lake Avenue Billericay Essex CM12 0AJ	17746		
Michael A Chalmers 18 Lake Avenue Billericay Essex CM12 0AJ	21296		
Ian Chapman 25 Melville Drive Kingsley Grange Wickford Essex SS12 9FE	1774		
Gary Clark 104 Skiddaw Close White Court Braintree Essex CM7 8UR	354		
Robert J Clarkson 70 Kingscourt Road London SW16 1JB	8873		
Anthony F Colclough Flint Cottage Church Walk Littlebury Essex CB11 4TT	450		
Anne B Cole 44 Burton Close Perrycrofts Tamworth Staffordshire B79 8UB	1774		
Kenneth A Cole 44 Burton Close Perrycrofts Tamworth Staffordshire B79 8UB	3549		
Diana Copping Farthings Manor Road West Bergholt Colchester Essex CO6 3JJ	35493		
Neil Copping Farthings Manor Road West Bergholt Colchester Essex CO6 3JJ	303468		
Haydn J Costin 25 Pine Dean Bookham Surrey KT23 4BT	15186		
Joanne L Costin 25 Pine Dean Bookham Surrey KT23 4BT	6211		
Total			

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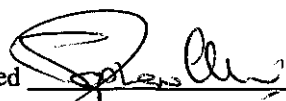
Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
John Craig Cherry Trees 95 Benfleet Road Benfleet Essex SS7 1QF	10648		
Maureen G Craig Cherry Trees 95 Benfleet Road Benfleet Essex SS7 1QF	10648		
Matthew J Davis 18 Tudor Court Angleside Braintree Essex CM7 3RQ	720		
Andrew S Dawe 28 Rochester Street Chatham Kent ME4 6RP	2869		
Lee J Dawson 275 City Road London EC1V 1LA	450		
Janice P Denyer 67 Kelvedon Green Kelvedon Common Brentwood Essex CM15 0XG	26620		
Michael Denyer 67 Kelvedon Green Kelvedon Common Brentwood Essex CM15 0XG	26620		
Barry Dove 15 Pinecroft Gidea Park Romford Essex RM2 6DG	283		
Paul R Dunkley 23 Cambridge Avenue Gidea Park Romford Essex RM2 6QT	2154		
Derek Eales 30 Broxash Road London SW11 6AB	54634		
Stephen S Edwards 91 Highland Road Bromley Kent BR1 4AA	17949		
Deborah A Palmer 3 The Clock House Glebe Court Bishops Stortford Hertfordshire CM23 5AD	6287		
Daryl Ewer 7 St Mark's Rise London E8 2NJ	25960		
Rich Fisher 13 Woodfall Drive Crayford Kent DA1 4TN	354		
Kevin Foakes 17 St Edmunds Green Sedgefield Stockton-on-Tees TS21 3HT	3549		
Stephen G Ford 104 Cranston Park Avenue Upminster Essex RM14 3XH	10153		
Richard Frake 21 Ramshaw Drive Chelmer Village Chelmsford Essex CM2 6US	8974		
Denise L Gillam 10 Warburtons Stanford le Hope Essex SS17 7HR	887		
Total			

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Derek Grainger Merryvale 12 Woodville Road New Barnet Hertfordshire EN5 5HA	64952		
Nina Grainger Merryvale 12 Woodville Road New Barnet Hertfordshire EN5 5HA	13310		
Colin D Green Broadlands Apton Hall Road Great Stambridge Essex SS4 3RG	2327		
Michael Green 14 Trafalgar Way Billericay Essex CM12 0UT	82040		
Brian R Griffith 24 Ewan Road Harold Wood Romford Essex RM3 0WW	887		
Deborah A Griffith 25 Ewan Road Harold Wood Romford Essex RM3 0WW	1064		
Catherine Grove 31 Alderton Hill Loughton Essex IG10 3JD	23017		
Peter E Grove 31 Alderton Hill Loughton Essex IG10 3JD	598115		
Jackie Hamblin Cranford Pains Hill Limpsfield Surrey RH8 0RF	13842		
John Hamblin Cranford Pains Hill Limpsfield Surrey RH8 0RF	425984		
Darren Hampton 26 Fawkner Close Chelmer Village Chelmsford Essex CM2 6UP	1774		
Sam Harrison 124 Robertson Street Battersea London SW9	18000		
Jane A Hawkins 6 Loates Pasture Stansted Mount Fitchet Essex CM24 8JH	1440		
David J Herridge 86 The Sorrells Corringham Essex SS17 7DS	12473		
Stephen M Hodge Selhurst 75 Seal Hollow Road Sevenoaks Kent TN13 3RY	46546		
Helen Holder Springate Cottage Radleys End Dunmow Essex CM6 3PT	30169		
Lawence Holder Springate Cottage Radleys End Dunmow Essex CM6 3PT	55192		
Total			

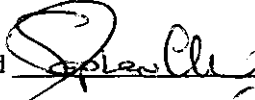
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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Jill Hunt Stable Cottage The Stream Felbridge West Sussex RH19 2QP	5324		
Mark D Hunt Stable Cottage The Stream Felbridge West Sussex RH19 2QP	35797		
Richard Jessup 1 Hitchen Hatch Mews Hitchen Hatch Lane Sevenoaks Kent TN13 3BR	88		
Lesley M Johnson 10a Lancaster Crescent Kelvinside Glasgow G12 0RR	2700		
David Johnson 114 Cuffley Hill Goffs Oak Hertfordshire EN7 5EY	56078		
Kay Johnson 114 Cuffley Hill Goffs Oak Hertfordshire EN7 5EY	15972		
Matthew D Johnson 1 Goodwin Road Cliffe Woods Rochester Kent ME3 8HR	709		
Ian M Jones 3 Henry de Grey Close Meesons Lane Grays Essex RM17 5GH	4841		
Ryan Joseph 4 Hamlet Square Cricklewood London NW2 1SR	16022		
Susan A Judd Yew Tree Cottage Chickney Road Henham Bishops Stortford Hertfordshire CM22 6BD	17746		
Trevor M Judd Yew Tree Cottage Chickney Road Henham Bishops Stortford Hertfordshire CM22 6BD	19186		
David CB Kelly 3 Orlop Street Greenwich London SE10 9AB	540		
Francis Kent 52 Northumberland Way Erith Kent DA8 3NN	3549		
Kiff Graham 116 Innwen Court Grinstead Road London SE8 5BJ	1080		
Anthony R King 157 Rosebank Avenue Elm Park Hornchurch Essex RM12 5QR	141		
Colin M Lawrence Blake House Warley Road Great Warley Brentwood Essex CM13 3HX	16073		
David Linwood 189 Holders Hill Road Mill Hill London NW7 1ND	11737		
Total			

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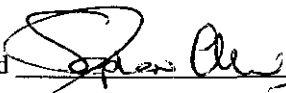
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	Ordinary	Preference	Other
Colin O'Farrell 24 Attimore Road Welwyn Garden City Hertfordshire AL8 6LW	108913		
Neil Parkhurst 2 Honeysuckle Path Springfield Chelmsford Essex CM1 6XT	3600		
Matthew Pellowe 24 Gadwall Reach Kelvedon Essex CO5 9PR	88		
Timothy J Pembroke 1 West Park Avenue Billericay Essex CM12 9EE	18760		
Louise H Phillips 24 Attimore Road Welwyn Garden City Hertfordshire AL8 6LW	900		
John Price 1 Cae Glas Saint Mary's Park Mold Flintshire CH7 1GY	7098		
Christina Pritchard 38a Lavender Gardens London SW11 1DN	62113		
Michael Pritchard 38a Lavender Gardens London SW11 1DN	221833		
Andrew J Rooke 9 The Meadows Amersham Buckinghamshire HP7 9AT	3600		
Carol Rudden Alksford Farm Cherry Gardens Hill Groombridge Kent TN3 9NU	5324		
Paul Rudden Alksford Farm Cherry Gardens Hill Groombridge Kent TN3 9NU	136649		
Colin Scales 100 Cambridge Road Great Shelford Cambridgeshire CB2 5JS	2129		
Gail Shackelford 4 Woodlands Road Chelsfield Orpington Kent BR6 6EB	3549		
Michael Sharkey Flat 3 68a Westbourne Grove London W2 5SH	3600		
Richard HA Sheldon 6 Clover Drive Hardwicke Gloucestershire GL2 4TG	709		
Kevin L Sherman 55 Notley Green Great Notley Garden Village Braintree Essex CM7 8US	1064		
Total			

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	Ordinary	Preference	Other
Sarah Serrington-Scales 100 Cambridge Road Great Shelford Cambridgeshire CB2 5JS	354		
Lindsey C Simpson 47 Lucy Lane South Stanway Colchester Essex CO3 5HY	900		
Derek Southgate 27 Pyne Gate Galleywood Chelmsford Essex CM2 8QG	23096		
Jane Southgate 27 Pyne Gate Galleywood Chelmsford Essex CM2 8QG	21296		
Clive R Sparrow 2 Ael Y Bryn Parc Bryn Cock Mold Flintshire CH7 1GB	354		
Gloria A Spearman 31 Crownfield Road Stratford London E15 2AB	3219		
Stephen R Stone 23 Weir Gardens Rayleigh Essex SS6 7QT	7802		
William DI Taylor 67 The Drive Loughton Essex IG10 1HG	450		
Robert Taylor 43 Bonington Chase Springfield Chelmsford Essex CM1 6GG	709		
Samantha Sims 21 Denbigh Road Tunbridge Wells Kent TN4 9HS	354		
Declan P Treanor 9 Shorland Court Esplanade Rochester Kent ME9 1QF	18672		
Gary Tredgett 12 Champion Close Stanford le Hope Essex SS17 7BA	450		
Gail Watson 22 Harrison Way Sevenoaks Kent TN13 3LF	1440		
Chris Williams Suttons Farm Stapleford Tawney Essex RM4 1SP	270967		
Karen Williams Suttons Farm Stapleford Tawney Essex RM4 1SP	22360		
Gillian E Wilson 29 Pytchley Road Kettering Northamptonshire NN15 6NE	532		
Peter Wilson 29 Pytchley Road Kettering Northamptonshire NN15 6NE	2306		
Total			

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Matthew J Woollam 8 Purcell Mansions Queens Club Gardens West Kensington London W14 9TP	44518		
Total	4152876		