



Companies House

for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

03760381

Company name in full

THE EXCHANGE 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

Day Month Year

09 03 2000

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

110,913

Nominal value of each share

1 pence

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

213.5p

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%

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)

THE TRANSFER OF THE WHOLE OF  
THE ISSUED SHARES OF HOMEPAGES  
LIMITED

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



A44  
COMPANIES HOUSE

\*ACB90RUG\*

0354  
27/05/00

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

Shareholder details		Shares and share class allotted	
Name BARRY INSLEY	Address 7 LINCOLN CLOSE, RAINOW, HACCLESFIELD UK Postcode SK10 5UH	Class of shares allotted	Number allotted
		ORDINARY	16,525
		SHARES OF	
		ONE PENCE EACH	
Name NICHOLAS HARTLEY	Address 17 BROOKLANDS AVENUE CAMBRIDGE, CAMBRIDGESHIRE UK Postcode CB2 2BF	Class of shares allotted	Number allotted
		ORDINARY SHARES	22,723
		OF ONE PENCE	
		EACH	
Name ROY JOSEPH WITHERS	Address WHEELWRIGHT'S COTTAGE, BRAMSHAW, LYNDRURST UK Postcode SO43 7BJ	Class of shares allotted	Number allotted
		ORDINARY SHARES	24,788
		OF ONE PENCE	
		EACH	
Name PAULINE MARY GILIAN WITHERS	Address WHEELWRIGHT'S COTTAGE, BRAMSHAW, LYNDRURST UK Postcode SO43 7JB	Class of shares allotted	Number allotted
		ORDINARY SHARES	16,525
		OF ONE PENCE	
		EACH	
Name KEITH DONALD FISHER	Address THE OLD FLAT, TERRICK HOUSE, TERRICK, AYLESBURY, BUCKS UK Postcode HP22 5XP	Class of shares allotted	Number allotted
		ORDINARY SHARES	4,131
		OF ONE PENCE	
		EACH	

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

2

Signed

Date

3/5/2000

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.

MR C.R. CROFT, THE EXCHANGE,  
MUNRO HOUSE, PORTSMOUTH ROAD, COBHAM  
SURREY KT11 1TE Tel: 01932 586100  
DX number DX exchange

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

Shareholder details		Shares and share class allotted	
Name PAUL WITHERS		Class of shares allotted	Number allotted
Address 29 WHITEHALL BARN, TACKLEY, OXON UK Postcode OX5 3AB		ORDINARY SHARES OF ONE PENCE EACH	8,262
Name STEPHEN PETER WITHERS		Class of shares allotted	Number allotted
Address 15 SOWERSBY WOOD ROAD, LINGY CLOSE, DALSTON, CUMBRIA UK Postcode CA5 7LD		ORDINARY SHARES OF ONE PENCE EACH	8,262
Name EDWARD WILFRED STEPHENSON		Class of shares allotted	Number allotted
Address 61 PALACE ROAD LONDON UK Postcode SE2 3LB		ORDINARY SHARES OF ONE PENCE EACH	1,664
Name PETER Delf		Class of shares allotted	Number allotted
Address LINDEN, 25 CLIVE ROAD, ESTER, SURREY UK Postcode KT10 9PS		ORDINARY SHARES OF ONE PENCE EACH	1,032
Name MALCOLM LEA		Class of shares allotted	Number allotted
Address 122 CRYSTAL PALACE ROAD LONDON UK Postcode SE22 9ER		ORDINARY SHARES OF ONE PENCE EACH	619

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