

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

3843632

Company name in full

_						
9	WARWICK	COURT	LIMITED		_	
_					 	

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)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

LIOIII			10			
Day	Month	Year	Day	Month	Year	
3 0	0 9	2 0 0 1				

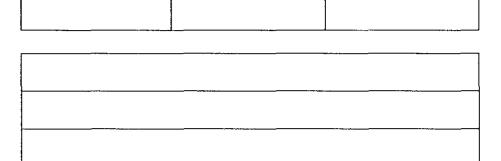
ORDINARY		
999,998		
£1		
£1		

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

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

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

Shareholder details	Shares and share class allotted			
Name Sir Michael John Cobham, Robin Alexander Pick and Address James Anthony Trafford	Class of shares allotted	Number allotted		
COBHAM HOUSE, 9 WARWICK COURT	. ORDINARY	, 449,999		
GRAY'S INN, LONDON	_ DIVOTINALLY	L 447, 777		
	-	L		
UK Postcode யட்டி E D ப				
Name Arthur George Thorning, Thomas Ridley Fulton and	Class of shares allotted	Number allotted		
Address Ian Charles Perry				
COBHAM HOUSE, 9 WARWICK COURT	ORDINARY	449,999		
GRAY'S INN, LONDON		L		
UK Postcode 센트 1년 5 인 년				
Name	Class of shares allotted	Number allotted		
Address				
	_			
UK Postcode L L L L L L		L		
Name	Class of shares allotted	Number allotted		
Address	_			
1	_	L		
	_			
UK Postcode LLLLL	L			
Name	Class of shares allotted	Number allotted		
Address				
	_	L		
		L		
UK Postcode LLLLLL				
Please enter the number of continuation sheets (if any) attached to this				
igned Da	ate 11th Octob	er 2001		
A director / secretary / administrator / administrative receiver / receiver manager / receiver / administrative receiver / receiver		lelete 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.

R.A. PICK & CO., CHARTERED ACCOUNTANTS			
Cobham House, 9 Warwick Court, Gray's Inn			
London WC1R 5DJ	Tel 020 7831 5399		
DX number	DX exchange		