

G

CHFP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† distinguish
between
ordinary
preference, etc.§ complete
(a) or (b) as
appropriate**COMPANIES FORM No. 88(2)**
Return of allotments of shares

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

To the Registrar of Companies (address overleaf)
(see note 1)

88(2)

(REVISED 1988)This form replaces forms
PUC2, PUC3 and 88(2)

Company number

3864743

1. Name of company

* ABBEY TRADERS LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	83		
B Nominal value of each	£ ONE	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 75.00	£	£

Date(s) on which the shares were allotted
(a) on 9th NOVEMBER 1999] \$, or
~~(b) [from _____ to _____] \$~~
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			
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 and
reference (if any) :PAUL LEFORT
28 PETERSFIELD ROAD
DUXFORD
CAMBS
CB2 4SF

For official Use



4. Names and addresses of the allottees

Please do not
write in
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JOHN STATHAM	27		
35 ABBEY ST.			
ICKLETON			
SAFFRON WALDEN			
ESSEX			
CB10 1SS			
BEATRICE ELAINE STATHAM	26		
35 ABBEY ST.			
ICKLETON			
SAFFRON WALDEN			
ESSEX			
CB10 1SS			
ANDREW HEAP	15		
19 EGERTON			
HIGH LEGH			
KNUTSFORD			
CHESHIRE			
MARK STATHAM WA16 6PT			
46 BANKFIELD AVE	15		
NORRIS BANK			
STOCKPORT			
SK4 2JH			
Total	83		

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 J. Statham Designation DIRECTOR Date 22-11-99

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

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

Companies registered in Scotland
should deliver this form to:-

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