



CHFP045

Please do not
write in
this margin

Please 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)(Rev 1988)

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

3927610

1. Name of company

* AMBLESIDE ANIMAL CLINIC LIMITED

2. This section must be completed for all allotments

Description of shares +	Ordinary		
A Number allotted	1		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

Date(s) on which the shares were allotted

(a) [on 16/02/2000] §, 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 cash the following information must be given
(see notes 2 and 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 and E. The company may deliver this information by completing D and 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):

NATIONWIDE COMPANY SERVICES LIMITED
SOMERSET HOUSE
40-49 PRICE STREET
BIRMINGHAM
WEST MIDLANDS
B4 6LZ

For official Use

Post room



4. Names and addresses of the allottees

Please do not
write in
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
KATE NEWMAN	1		
HAWFORD WOOD			
NR OMBERSLEY			
WORCESTERSHIRE			
WR9 0EZ			
Total	1		

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: Karin Brewer Designation: [†] Director Date: 16/02/2000

**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**