



**Companies House**

— for the record —

# 88(2)

## Return of Allotment of Shares

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

CHFP000

**Company Number**

3945173

**Company name in full**

DAWSON MEADOWS 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)*

From

Day Month Year

07 03 2000

To

Day Month Year

**Class of shares**

*(ordinary or preference etc)*

ORDINARY

**Number allotted**

1

**Nominal value of each share**

£1

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

£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**

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**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

**DX 33050 Cardiff**

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

**DX 235  
Edinburgh**



A45  
COMPANIES HOUSE

0875  
28/02/01

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

Shareholder details		Shares and share class allotted	
Name <u>PETER RICHARD MEADOWS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>	
Address <u>THE LODGE, FINEST CLOSE</u>			
<u>LADE ROAD HIGH WYCOMBE</u> <u>BOCKS</u> UK Postcode <u>HP11 3LP</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
_____			
UK Postcode _____	_____	_____	
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
_____			
UK Postcode _____	_____	_____	
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
_____			
UK Postcode _____	_____	_____	
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
_____			
UK Postcode _____	_____	_____	

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

Signed

*[Signature]*

Date

13/2/2001

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.

<u>Peter Meadows</u>	
<u>76-80 GREYSTONE RD, BARKING</u>	
<u>LONDON E20 3955</u> Tel <u>0208 741 0470</u>	
DX number	DX exchange