



Companies House

— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

3983150

Company name in full

Montgomery Motors Ltd.

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

02 05 2000

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

99

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

This



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

Shareholder details		Shares and share class allotted	
Name Glen Harold Mussell		Class of shares allotted Ordinary	Number allotted 49
Address Pandora, New Salts Farm Rd, Shoreham-by-Sea, W. Sussex UK Postcode BN43 5FE			
Name Julie Ann Mussell		Class of shares allotted Ordinary	Number allotted 50
Address Pandora, New Salts Farm Rd Shoreham-by-Sea, W. Sussex UK Postcode BN43 5FE			
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 sheet(s) (if any) attached to this form

Signed

G.H. Mussell

Date

18/5/00

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.

GREEN & CO.	
Chartered Accountant	
3 CHURCH STREET	
SHOREHAM-BY-SEA	
WEST SUSSEX BN435DQ	Tel 01273 - 452480
DX number	DX exchange