



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP001

Company Number

4007291

Company name in full

BURGESS BEDDING LIMITED  
~~BASEFULL 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			To		
Day	Month	Year	Day	Month	Year
19	12	2000			

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)

ORDINARY		
999		
£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

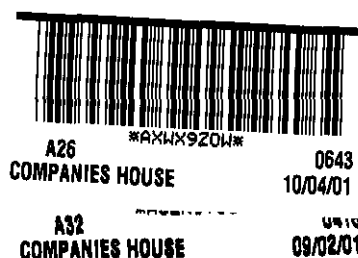
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Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050  
Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland  
Edinburgh



CHAD 22/02/2000

3C7092

(4007291)

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

Shareholder details		Shares and share class allotted	
Name <b>ANDREW BARRY JACKSON</b>	Class of shares allotted	Number allotted	
Address <b>2 THE MEADOWS, GROTON HOLLOW</b>	<b>ORDINARY</b>	<b>819</b>	
<b>OLDHAM.</b>			
UK Postcode <b>OL14L 1LR</b>			
Name <b>IAN WALTER JACKSON</b>	Class of shares allotted	Number allotted	
Address <b>51 ARMISTEAD WAY, CRANAGE</b>	<b>ORDINARY</b>	<b>60</b>	
<b>CHESTER</b>			
UK Postcode <b>CH14L 8LE</b>			
Name <b>KEVIN CHARNOCK</b>	Class of shares allotted	Number allotted	
Address <b>HILL VIEW, 7 FOXHILL DRIVE</b>	<b>ORDINARY</b>	<b>60</b>	
<b>STALYBRIDGE, CHESTER</b>			
UK Postcode <b>SK15 2RL</b>			
Name <b>MICHAEL GEORGE FOSTER</b>	Class of shares allotted	Number allotted	
Address <b>2 LONG GREEN, EBBY,</b>	<b>ORDINARY</b>	<b>60</b>	
<b>BARNOLDSWICK, LANCs</b>			
UK Postcode <b>B18L 7RS</b>			
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

8/01/01

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.

<b>JOHNSON, BARTON &amp; CO</b>	
Chartered Accountants	
BYROM HOUSE, QUAY STREET	
DX number	MANCHESTER M3 3HQ
	DX exchange