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COMPANIES FORM No. 88(2)(Rev 1988) Return of allotments of shares

88(2)

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

Please do not
write in this
margin**(REVISED 1988)**This form replaces forms
PUC2, PUC3, and 88(2)To the Registrar of Companies **address overleaf**
(see note 1)Please complete
legibly, preferably
in black type, or
bold block letters

Company number

4035343

* insert full name
of company**1. Name of Company*** **Pumpkin Books Wholesale Limited**~ distinguish
between
ordinary
preference**2. This section must be completed for all allotments**

Description of shares ~			Total
A Number allotted			99
B Nominal value of each	£	£	£ £1.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

complete
(a) or (b) as
appropriate**Date(s) on which the shares were allotted**(a) [on **20 July 2000** 19] #, or

(b) [from 19 to 19] #

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 and 3)**

D Extent to which each share is to be treated as paid up. Please use percentage.	100.00%		
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 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.

Presenter's name, address, telephone
number and reference (if any):**Professional Formations**
11 Kings Road
Bristol BS8 4AB
Tel 0117 90 30 800**For official use**

Post room

A25
COMPANIES HOUSE0340
25/07/00

4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted	
		Type of share
Nichola Hutcheson 61 London Road Cheltenham GL52 6HF	15	Ordinary
Venetia Pumphrey Flat 3 7 Walcot Parade Bath BA1 5NF	15	Ordinary
Jake Pumphrey 183 Kennington Road Oxford OX1 5PG	20	Ordinary
Mr Nicholas Walsh 130 Arlington Road London NW1 7HP	49	Ordinary
Total	99	

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  Designation # Company Secretary Date 20/07/00

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

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

Pumpkin Books Wholesale Limited

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
100-102 George St
Edinburgh
EH2 3DJ