

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

Company name in full

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CLARENDON PHYMOUTH 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)

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)

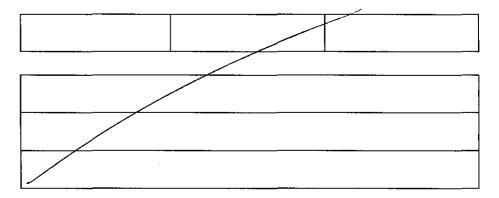
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List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

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)



AGH4L376 0860

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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

Shareholder details	Shares and share	Shares and share class allotted	
Name Nichoras Charles DLEWE	Class of shares allotted	Number allotted	
Address COOMBE VIEW STOCKCLOSS	DROINARY	ONE	
NEW BURY BELK SURE	<u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u> </u> <u> </u>		
UK Postcode RG20 BLL		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
		1	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
	-		
UK Postcode		<u> </u>	
Please enter the number of continuation sheets (if any) attached to this	form		
Signed NAM Steater D	ate 31 July	01	
A director / secretary / administrator / administrative receiver / receiver manager / receiver	eiver Please o	delete as appropriate	
Please give the name, address, telephone number and, if available,	REWE		
a DX number and Exchange of the	ew Stocker		
person Companies House should Communication Contact if there is any query.	1	8 FW8 33	

DX number

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DX exchange