



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

4366216

Company name in full

ROGER POPE OPTICIANS 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

01 07 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

A

B

Number allotted

99

100

Nominal value of each share

£1

£1

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

£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  
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

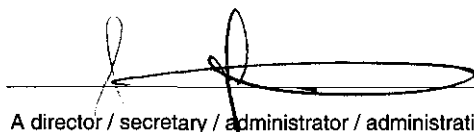


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>ROGER KEITH POPE</u>		<b>Class of shares allotted</b> <u>'A' ORDINARY</u>	<b>Number allotted</b> <u>99</u>
<b>Address</b> <u>SPRING COTTAGE, NORTH ROAD</u> <u>GOUDHURST KENT</u> <b>UK Postcode</b> <u>TN17 1AS</u>			
<b>Name</b> <u>STEPHEN HOPKINSON</u>		<b>Class of shares allotted</b> <u>'B' ORDINARY</u>	<b>Number allotted</b> <u>100</u>
<b>Address</b> <u>THE OLD CHAPEL, 50, LONDON ROAD</u> <u>SAFFRON WALDEN, ESSEX</u> <b>UK Postcode</b> <u>CB11 1ED</u>			
<b>Name</b>  		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b>  			
<b>UK Postcode</b> <u>      </u>			
<b>Name</b>  		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b>  			
<b>UK Postcode</b> <u>      </u>			
<b>Name</b>  		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b>  			
<b>UK Postcode</b> <u>      </u>			

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

Signed



Date

01.07.2002

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.

	FIRST CORPORATE	
	16 CHURCHILL WAY	
	CARDIFF CF1 4DX	
	DX: 121727 CARDIFF	
	TEL 01222 220000	Tel
DX number	FAX: 01222 220000	DX exchange