



**Companies House**

— for the record —

# 88(2)

## Return of Allotment of Shares

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

CHFP000

**Company Number**

4398765

**Company name in full**

N P CONSULTANCY 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

3 0 0 4 2 0 0 2

To

Day Month Year

**Class of shares**  
(ordinary or preference etc)

ORDINARY A'

ORDINARY B'

**Number allotted**

49

49

**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**



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COMPANIES HOUSE

0810  
17/06/02

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

Shareholder details		Shares and share class allotted	
Name <u>ANTHONY KEITH NABARRO</u> Address <u>29 CUMBERLAND ROAD</u> <u>SALE</u> <u>CHESHIRE</u> UK Postcode <u>M33 3EW</u>		Class of shares allotted <u>'A' ORDINARY</u>	Number allotted <u>49</u>
Name <u>ALAN POOLE</u> Address <u>GARDEN COTTAGE,</u> <u>SELATTYN, OSWESTRY</u> <u>SHROPSHIRE</u> UK Postcode <u>SY10 7DJ</u>		Class of shares allotted <u>'B' ORDINARY</u>	Number allotted <u>49</u>
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted    	Number allotted    
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted    	Number allotted    
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted    	Number allotted    

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

Signed

Abale

Date

30/4/2002

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.

CHRISTINE HOUGHTON, NABARRO POOLE LTD.  
31 CHURCH ROAD, NORTHENDEN, MANCHESTER  
M82 4NN Tel 0161-945 5862  
 DX number    — DX exchange