

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company name in full

88(2)

(Revised 2005)

Return of Allotment of Shares

450	1223	
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BRISTOL ROVERS

(1883)

PAD

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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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Day Month

Year

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Month

Day

Year

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20062009

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

100%	100%	
100%	100%	

Al6UQC60 27 06/08/2009 52 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) JANE BROWNE AND JAMES Address TRUSTEDS: BRISTOL ROY	CHAPPELL.	Class of shares allotted	Number allotted
199 TWO MILE HILL	ROAL	ORDINARY	9000
BRISTA.		199.	1
	tcode BSJSJAZ.		L
Name(s)		Class of shares allotted	Number aliotted
Address			
			<u> </u>
UK Pos	tcode		
Name(s)		Class of shares allotted	Number allotted
Address			
LIK Ooo	Annala		
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Name(s)		Class of shares allotted	Number allotted
Address			
L			
UK Pos	tcode	L	<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address			
UK Post	icode	<u></u>	
Please enter the number of continuati	on sheets (if any) attached to this fo	orm	
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"A director / set retary / administrator / adm official receiver X deceiver manager / voluments		ase delete as appropriate	
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ou do, it will help Companies House to ontact you if there is a query on the	_		
rm. The contact information that you ve will be visible to searchers of the		Tel	
ublic record	DX number	DX exchange	