

Please complete in typescript,  
or bold block capitals  
CHFP085

88[2]

## Return of Allotment of Shares

**Company Number**

4519335

**Company Name in full**

COOKE WEBSTER & CO LIMITED

### Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	20	09	2002	20	09	2002
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	99					
Nominal Value of each share	£1					
Amount (if any) paid or due on each share (including any share premium)	£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)



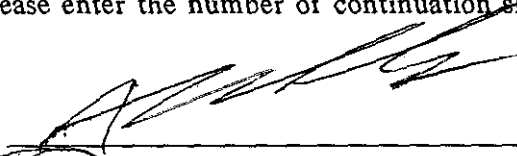

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

# Names and addresses of the allottees (list joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name SUSAN JANE WEBSTER		Class of shares allotted Ordinary	Number allotted 49
Address 114 West Acridge, Barton upon Humber, North Lincolnshire			
UK Postcode DN11 8EA			
Name ANDREW CHARLES COOKE		Class of shares allotted Ordinary	Number allotted 50
Address 22 Orchard Close, Barton upon Humber, North Lincolnshire			
UK Postcode DN11 97DT			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____			
UK Postcode LLLLLLLL			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____			
UK Postcode LLLLLLLL			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____			
UK Postcode LLLLLLLL			

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

Signed



Date

20/9/02

A director/secretary/administrator/administrative receiver/receiver manager/receiver

Please delete as appropriate