

88(2)

Return of Allotment of Shares

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

CHFP 114

Company Number

4551850

Company name in full

Graham Clayton 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
1 1 1 0 2 0 0 2

To
Day Month Year

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)**

Ordinary		
99		
£1.00		
£99		

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 19/10/02

Form revised January 2000

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

Shareholder details		Shares and share class allotted	
Name Mr Graham Stevenson Clayton		Class of shares allotted Ordinary	Number allotted 74
Address Low Mill Garth, Maltongate, Thornton le Dale Pickering North Yorkshire			
UK Postcode YO11 8LE			
Name Mrs Janet Clayton		Class of shares allotted Ordinary	Number allotted 25
Address Low Mill Garth, Maltongate, Thornton le Dale Pickering North Yorkshire			
UK Postcode YO11 8LE			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			

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

Signed

GSC

G S Clayton

Date

14/10/02

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.

12 Alma Square, Scarborough, North Yorkshire, YO11 1JU

Tel 01723 360361

DX number 61836

DX exchange Scarborough 1