

Douglas Company Services Limited

88(2)

Return of Allotment of Shares

CHFP096

Company Number

4589410

Company Name in full

ABBOTTSBROOK 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 3 1 1 2 0 0 2

To
Day Month Year
1 3 1 1 2 0 0 2

Class of shares
(ordinary or preference etc)

'B' ORDINARY £1 NON VOTING		
1		
£1		
£1		

Number allotted

Nominal value of each share

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

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

100%

**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 DX 33050 Cardiff
for companies registered in England and Wales
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 MARK CHINE	Address 38 MARSETT, WILNCOTE TAMWORTH, STAFFORDSHIRE UK Postcode B77 1DD	Class of shares allotted E1 'B' NON VOTING	Number allotted 1
Name	Address	Class of shares allotted	Number allotted
UK Postcode			
Name	Address	Class of shares allotted	Number allotted
UK Postcode			
Name	Address	Class of shares allotted	Number allotted
UK Postcode			
Name	Address	Class of shares allotted	Number allotted
UK Postcode			
Name	Address	Class of shares allotted	Number allotted
UK Postcode			

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

Signed J.E. Jell

Date 13.11.2002

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.

MAGUS PARTNERSHIP	
1 BROOK COURT	
SHAKENAY ROAD	
RECCENHAM	Tel
KENT BR3 1HG	
DX number	DX exchange