

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

4653219

Company name in full

TACK FARMS 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

0	5	0	2	2	0	0	3
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To

Day Month Year

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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 A	ORDINARY B	ORDINARY C
150	100	25
£1.00	£1.00	£1.00
£1.00	£1.00	£1.00

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 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



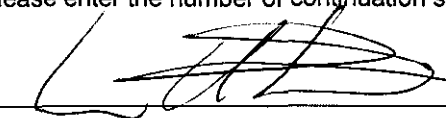
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name WILLIAM PETER LEWIS		Class of shares allotted ORDINARY A	Number allotted 150
Address WINSLOW GRANGE TENBURY ROAD, BROMYARD HEREFORDSHIRE, UK			
UK Postcode HR7 4LT			
Name WILLIAM HENRY LEWIS		Class of shares allotted ORDINARY B	Number allotted 100
Address TACK FARM TENBURY ROAD, BROMYARD HEREFORDSHIRE, UK			
UK Postcode HR7 4LT			
Name SUSAN MARIE LEWIS		Class of shares allotted ORDINARY C	Number allotted 25
Address TACK FARM TENBURY ROAD, BROMYARD HEREFORDSHIRE, UK			
UK Postcode HR7 4LT			
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 sheet (if any) attached to this form

1

Signed



Date

6/2/03

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.

HAZLEWOODS	
WINDSOR HOUSE BARNETT WAY GL4 3RT, ENGLAND	
Tel 01452 634800	
DX number	DX exchange