

88(2)

Company Secretarial and Compliance Software		Return of Allotment of Shares					
Please compl or in bold bla	lete in typescript, ck capítals.						
CHFP010	Company Number	4655176					
Company Name in full		BEVERLEY CAMERA CENTRE LIMITED					
Shares allo	otted (including bonus	shares):					
		From		То			
	d during which shares	Day Month Yea	ar	Day Mont	h Year		
were allotted (if shares were all date in the "from"	llotted on one date enter that " box)	1 6 0 2 2 0	0 4				
Class of share	es	Ordinary					
(ordinary or prefe	erence etc)						
Number allott	ted	99					
Nominal valu	ue of each share	£1.00					
Amount (if any) paid or due on each share (including any share premium)		£1.00					
	nes and addresses of the all tted shares are fully or						
% that each paid up	share is to be treated as						
Consideration	on for which the shares						
(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

Names and addresses of the allottees (List joint share allotments consecutively) 4655176

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
PHILIP ANDREW STEBBENS		£1.00 Ordinary	49		
Address		_	<u>-</u>		
251 HULL ROAD, WOODMANSEY, BEVE	RLEY,		i		
			1 .		
		_			
UK postcode HU17 0RR					
Name JANET LEONARD	•	Class of shares allotted	Number allotted		
		£1.00 Ordinary	50		
Address 251 HULL ROAD, WOODMANSEY, BEVERLEY,					
EAST YORKSHIRE	KLEI,				
UK postcode HU17 ORR		_ [
Name		Class of shares allotted	Number allotted		
			Number anotted		
Address		-			
Address					

UK postcode					
Name		Class of shares allotted	Number allotted		
			1		
Address					
,					
			1 .		
UK postcode					
Please enter the number of co	ntinuation s	heets (if any) attached to this form	0		
Signed		> Date 1	16-2-04		
_A director / secretary / administrator / adminis	trative receiver				
Please give the name, address, telephone	ROBSONS, SIGMA HOUSE, BEVERLEY BUSINESS PARK, OLDBECK				
number and, if available, a DX number and Exchange of the person Companies House	ROAD, BEVERLEY, EAST YORKSHIRE, HU17 OJS				
should contact if there is any query.	Tel (01482) 889400				
	DY number				