

Please complete in typescript,

Return of Allotment of Shares

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or in bold black capitals.	
CHFP001	٠

Company Number	4711169	
Company name in full	DAVENPORT UPHOLSTERY SERVICES 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 To Day Month Year Day Month Year 3 1 0 3 2 5 5 5	
Class of shares (ordinary or preference etc)	ORD, NARY	
Number allotted	100	
Nominal value of each share	<i>±</i> ,	
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)		
Comp A46 *A8408JQ3* COMPANIES HOUSE	**A'hen you have completed and signed the form send it to PRegistrar of Companies at: mpanies House, Crown Way, Cardiff CF14 3UZ DX 33050 rdiff TOTOR 0170403 **Companies registered in England and Wales	

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

01/04/03

DX 235

Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively) Shareholder details Shares and share class allotted Name Class of shares Number MATTHEN DONENPORT allotted allotted Address TWEEDS MUIR CLOSE, DAKWOOD ORDINARY DERM DE 21 25L **UK Postcode** Name Class of shares Number MISS MILLHARD allotted allotted Address & THEODEMUIR CLOSE, OAKWOOD OLDINAKY DERBY 3 8 2 1 2 5 K **UK Postcode** Class of shares Name Number allotted allotted Address **UK Postcode** Name Class of shares Number allotted allotted Address **UK Postcode** Name Class of shares Number allotted allotted Address UK Postcode Please enter the number of continuation sheets (if any) attached to this form Signed Date 31.3 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 Tel contact if there is any query. DX number DX exchange CHAD 22/02/2000 RM7551 (4711169)