

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP036

Company Number

4735783

Company name in full

Joan Rolls 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 | 2 | 0 | 5 | 2 | 0 | 0 | 3 |
|---|---|---|---|---|---|---|---|

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       |  |  |
| £1       |  |  |

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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

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 DX 235  
For companies registered in Scotland Edinburgh



A27 \*ASJ88PXZ\* 0249  
COMPANIES HOUSE 10/11/03

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

| Shareholder details   | Shares and share class allotted |                        |
|---|---------------------------------|------------------------|
| <b>Name</b><br><u>Mrs J Rolis</u>   | <b>Class of shares allotted</b> | <b>Number allotted</b> |
| <b>Address</b><br><u>44 Cleveland Square</u><br><u>London</u><br><br><b>UK Postcode</b> <u>W2 6DA</u> | <u>Ordinary</u>                 | <u>99</u>              |
| <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b>                                       |                                 |                        |
| <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b>                                       |                                 |                        |
| <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b>                                       |                                 |                        |
| <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b>                                       |                                 |                        |

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

NIL

5R  
Signed

Date

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.

|   |                   |
|---|-------------------|
| G J Lowe FCCA, Chartered Certified Accountant |                   |
| Pennyweights, Welcomes Road, Kenley, Surrey   |                   |
| CR8 5HB                                       | Tel 020 8264 5555 |
| DX number                                     | DX exchange       |