The London Law Agency Limited

69 Southampton Row WCIB 4ET Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

88	(2)
Return of Allotmen	t of Shares

CHFP050					
Company Number	4815733				
Company name in full	T WITHERS (DOMESTIC APPLIANCES) LIMITED				
Shares allotted (including b	onus shares):				
	From	То			
Date or period during which shares were allotted	Day Month Year	Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	30-06-2003	30-06-2003			
Class of shares (ordinary or preference etc)	Ord				
Number allotted	99				
Nominal value of each share	£ 1.00				
Amount (if any) paid or due on e share (including any share premium)	ach £ 1.00				
List the names and addresses of	the allottees and the number of shares all	lotted to each overleaf			
If the allotted shares are ful	ly or partly paid up otherwise than	in cash please state:			
% that each share is to be treated as paid up					
Consideration for which					



A03 MHD74 COMPANIES HOUSE

17/07/03

the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

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

Shareholder details		Shares and share class allotte		
Name Terry Christopher Withers		Class of shares allotted	Number allotted	
Address 1 Hillbrow Cre Hurst Green	scent		Ord	4.
11-1			- Via	4
Halesowen	UK Postcode	West Midlands B62 9RP		
Name Gillian Margaret Withers			Class of shares allotted	Number allotted
Address 1 Hillbrow Cre Hurst Green	scent		Ord—	5.6
Halesowen	LIK Pastendo	West Midlands		
	UK Postcode	B62 9RP	<u> </u>	
Name			Class of shares allotted	Number allotted
Address			_	
		1.00 AP 4.00 AP		<u> </u>
	UK Postcode			L
Name			Class of shares allotted	Number allotted
Address	•	newn	_ dilotted	dilotted
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	UK Postcode			L
Name			Class of shares	Number
			allotted	allotted
Address				
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	UK Postcode		_	
	UN POSICOUE			
Please enter the number	er of continuation sheets	s (if any) attached to this	form	
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A director / cogretory / ed	ninistrator / administrative rec	alvan I na aalvan maanaan I saa	oiver Please de	lete as appropria

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.

Lowe McTern	3e	
81-85 New Ro Rubery Birmingham Ba		Tel 0121 460 1701
DX number DX exchange		