

From



(Revised 2005)

Return of Allotment of Shares

То

Please complete in typescript, or in bold black capitals.

CHFP000 04930453 **Company Number** Company name in full BRITISH WATERWAYS MARINAS LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Month Year Day Month Year Day 3 2 2 8 0 0 | 0 7

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		
20		
£1		
£10,000		

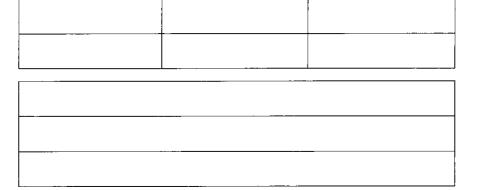
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)





#142 14/08/2018 A05 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland

or

or LP - 4 Edinburgh 2

DX 33050 Cardiff

Names and addresses of the allottees

Name(s) BRITISH WATERWAYS BOARD Address		Class of shares allotted ORDINARY	Number allotted
		ORDINARY	1
, WILLOW GRANGE, CHURCH ROAD		1 1 - 1 - 1 - 1 - 1 - 1	20
WATFORD, UNITED KINGDOM			
UK Pos	tcode W 1 7 L 4 Q A		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Pos	tcode L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Pos	tcode		L
Name(s)		Class of shares allotted	Number allotted
Address			
LIK Pos	tcode		
Name(s)		Class of shares allotted	Number allotted
Address			anotto
UK Pos	tcode		L
Please enter the number of continuat	on sheets (if any) attached to المراجعة	,	_
igned ** A director / secretary / administrator / adi official receiver / receiver manager / volu		Date 13 08 201 ** Please delete as appropriate	<u>&</u>
Contact Details			
ou do not have to give any contact Iformation in the box opposite but if	YETUNDE SALAMI		
ou do, it will help Companies House to ontact you if there is a query on the	yetunde.salami@canalrivert		
orm. The contact information that you ive will be visible to searchers of the ublic record.	DX number	Tel 07500760 DX exchange	635