



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

04969167

Company name in full

MILLERS CITAX 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

01 05 2004

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

15

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

£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

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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
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
or LP - 4 Edinburgh 2



A31
COMPANIES HOUSE
0322
23/11/04

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

Shareholder details		Shares and share class allotted	
Name ROBERT THOMAS HORMAN <hr/> Address 11 CHERRY CLOSE, LONGSANDS, FULWOOD, PRESTON, LANCS <hr/> <div style="text-align: right;">UK Postcode P R 2 L 9 S F</div>		Class of shares allotted ORDINARY	Number allotted 15
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>		Class of shares allotted D ORDINARY	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed

[Signature]

Date

1-5-04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MOORE AND SMALLEY CHARTERED ACCOUNTANTS	
RICHARD HOUSE, 9 WINCKLEY SQUARE, PRESTON, LANCS	
PR1 3HP	Tel 01772 821021
DX number	DX exchange