



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 88(2)

## Return of Allotment of Shares

Company Number

04994533

Company name in full

INNEY INVESTMENTS 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

2 1 0 4 2 0 0 4

To  
Day Month Year

Class of shares  
(ordinary or preference etc.)

Class A preference

Number allotted

5,059,650

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 DX 33050 Cardiff  
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235  
or companies registered in Scotland Edinburgh



LD5  
COMPANIES HOUSE

0236  
22/04/04

Form Revised January 2000

lock-up file - CO88(2-R)D-SOL.olf  
108053/0215 - AH

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

Shareholder details		Shares and share class allotted	
<b>Name</b> BARCLAYS CAPITAL SERVICES LIMITED		<b>Class of shares allotted</b> class A preference	<b>Number allotted</b> 5,059,650
<b>Address</b> 54 LOMBARD STREET LONDON UK Postcode EC3P3AH			
<b>Name</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>    	<b>Number allotted</b>    

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

☐

Signed

*[Signature]*

Date

21/07/04

A director / secretary / administrator / administrative manager / 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.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE