Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company name in full

88(2)	
Return of Allotment of Share	s

Corporate Fleet Care Finance 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)

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)

	Fror	n		T	ō
Day	Month	Year	Day	Month	Year
2 9	0 4	2 0 0 4	ı		

Voting	Non-Voting	***************************************
46	52	
£1	£1	
£1	£1	

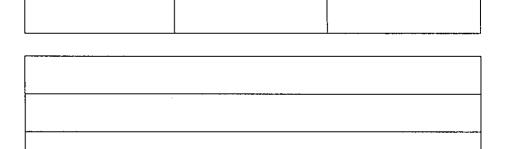
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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 please 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 For companies registered in Scotland DX 235 Edinburgh



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

Shareholder details	Shares and share	class allotted
Name	Class of shares	Number
Keith Alan Gallimore	allotted	allotted
Address		
Croxton House, Croxton, North Lincolnshire	Voting	23
L	Non-Voting	լ26
UK Postcode D N 3 9 6 Y D		
Name	Class of shares	Number
Malcolm Ledgar	allotted	allotted
Address		
15 Grassmere, Macclesfield, Cheshire	Voting	23
	Non-Voting	26
UK Postcode ر <u>S</u> ر <u>K</u> ر <u>1</u> ر <u>1</u> ر <u>8</u> رP ر <u>L</u>		
Name	Class of shares allotted	Number allotted
	·	unottou
Address		
	-	
	- L <u></u>	_
UK Postcode		_
Name	Class of shares allotted	Number allotted
Address	-	
L		
UK Postcode	<u> </u>	_
Name	Class of shares allotted	Number allotted
Address	_	
L	.	
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this form	m	
11×W	, ,	
Signed Da		
A director-f ecorotary / administrator / administrative receiver / receiver manager / receiver / administrative receiver / receiver manager / receiver manager / receiver / re	Please	delete as appropriate
Please give the name, address, Wacks Caller		

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.

Wacks Caller	
Steam Packet House,	76 Cross Street, Manchester, M2
	Tel 0161 957 8888
DX number 14383	DX exchange Manchester 1