

88(2)

CHFP004

Return of Allotment of Shares

Company Number

5086495

Company name in full

Millington (Gallops Farm) 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

To

Day Month Year

29 06 2004

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

99

Nominal value of each share

£1.00

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

£1.00

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 share 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:

Co1



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


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

Shareholder details	Shares and share class allotted	
Name Millington Holdings Limited	Class of shares allotted	Number allotted
Address Albert Buildings, Humberstone Road, Leicester	Ordinary	99
UK Postcode LE5 3AJ		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

☐

Signed



FOR AND ON BEHALF OF THE
SECRETARIAL SERVICES LIMITED

Date

29 June 2004

A director / secretary / administrator / 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.

Howes Percival (Ref: DJL)

No 1 Bede Island Road, Bede Island Business Park, Leicester,

LE2 7EA

Tel 0116 2473500

DX number 17013

DX exchange Leicester 2