

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP016

Company Number

5149952

Company name in full

BROOM MILL FARMS SPA LIMITED

Shares allotted (including bonus shares):

From

To

Date or period during which
shares were allotted

Day Month Year

Day Month Year

(If shares were allotted on one date
enter that date in the "from" box.)

019 016 201014

Class of shares

(ordinary or preference etc.)

ORDINARY

Number allotted

99

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
For companies registered in England and Wales

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



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

Shareholder details		Shares and share class allotted	
Name MRS DAWN ANGEZA LARN	Class of shares allotted ORDINARY £1	Number allotted 33	
Address THE BUNGALOW, HIGH HILL HOUSE FARM, DEAN BANK, FERRYHILL, CO DURHAM			
UK Postcode DL11 7ER			
Name MR MARK WILLIAM LARN	Class of shares allotted ORDINARY £1	Number allotted 33	
Address THE BUNGALOW, HIGH HILL HOUSE FARM, DEAN BANK, FERRYHILL, CO DURHAM			
UK Postcode DL11 7ER			
Name MS JILL LORINDA CHEESMOND	Class of shares allotted ORDINARY £1	Number allotted 33	
Address 16 DALE TERRACE, RODDYMoor CROOK, CO DURHAM			
UK Postcode DL11 59RB			
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

[Signature]

Date

1st July 2004

A director / ~~secretary~~ / administrator / administrative receiver / 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.

Reichmann & Wing Limited	
134 Percival Road	Enfield
Middlesex EN1 1QU	Tel 020 8363 7387
DX number 36954	DX exchange Winchmore Hill