



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP001

Company Number

5269518

Company name in full

TEMPLETON CHARTERHOUSE (OXFORD) 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	Day	Month	Year
26	10	2004			

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

999

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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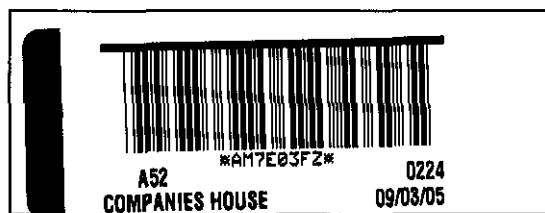
Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)


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



CHAD 22/02/2000

ZB0921

(5269518)

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

Shareholder details		Shares and share class allotted	
Name <u>PATRICK RAS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>999</u>	
Address <u>13, CHURCH ROAD</u>			
<u>READEY, OXFORD</u>			
UK Postcode <u>OX1 4 3AT</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
_____			
UK Postcode <u>L L L L L L L</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
_____			
UK Postcode <u>L L L L L L L</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
_____			
UK Postcode <u>L L L L L L L</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
_____			
UK Postcode <u>L L L L L L L</u>			

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

Signed

*[Signature]*

Date

26<sup>th</sup> October 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.

ROBIN WIMBORNE & Co.

26 APPLETON ROAD

CUMNOR, OXFORD OX1 9QA

DX number

DX exchange

01265 265571