



**Companies House**

— for the record —

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

6456898

Return of Allotment of Shares

Company name in full

ABBOTS 375 LIMITED

## Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

1 2 0 3 2 0 0 8

To

Day Month Year

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)

'A' Ordinary	'B' Ordinary	
252	246	
£1 00	£1 00	
£1 00	£1 00	

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

100%		

Consideration for which  
the shares were allotted

(This information must be supported by

Pursuant to the terms of a Reorganisation Agreement dated 12/3/08

whereby the Company issued shares in consideration of the acquisition of

all of the issued shares in Eggar & Co (Chemicals) Ltd from Abbots 374 Ltd



\*AVWFQYY2\*

A28

17/04/2008

120

COMPANIES HOUSE

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When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Peter Geoffrey Stuart Eggar <hr/> Address Stuart Cottage, Goring Heath, Reading, Berkshire <hr/> UK Postcode R G 8 L 7 S X		Class of shares allotted 'A' Ordinary 'B' Ordinary 	Number allotted 150 
Name(s) Simon Stuart Eggar <hr/> Address Silver Birch, Stuart Cottage, Goring Heath, Reading, Berkshire <hr/> UK Postcode R G 8 L 7 S X		Class of shares allotted 'A' Ordinary 	Number allotted 102 
Name(s) Margaret Ann Eggar <hr/> Address Stuart Cottage, Goring Heath, Reading, Berkshire <hr/> UK Postcode R G 8 L 7 S X		Class of shares allotted 'B' Ordinary 	Number allotted 150 
Name(s) Katherine Ashley-Carter <hr/> Address Blackbird Cottage, Blackbird Bottom, Goring Heath, Reading Berkshire <hr/> UK Postcode R G 8 L 7 S X		Class of shares allotted 'B' Ordinary 	Number allotted 96 
Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted 	Number allotted 

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

Signed

*[Signature]*  
\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date 12 March 2008

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Boyes Turner Solicitors

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