



88(2)

Please complete in typescript, or
in bold black capitals

CHFP041

(Revised 2005)

Return of Allotment of Shares

Company Number

06611945

Company name in full

ABC PLANT 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

2 3 0 6 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	
3,599	3,600	
£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%		
0%		

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

TRANSFER OF SHARES IN FOX BROS (BLACKPOOL) LIMITED

(AGREEMENT ATTACHED)



A22 27/06/2008 303
COMPANIES HOUSE

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

C088(2)/1

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) ALAN CHRISTOPHER FOX Address SOUTH BARN, CASTLE LANE, GARSTANG, PRESTON, LANCASHIRE UK Postcode P R 3 1 R B L		Class of shares allotted A ORDINARY B ORDINARY	Number allotted 900 1,800
Name(s) PAUL ROBERT FOX Address THORNTON HOUSE, LAMBS ROAD, THORNTON CLEVELEYS, LANCASHIRE UK Postcode F Y 5 5 J L L		Class of shares allotted A ORDINARY B ORDINARY	Number allotted 2,699 1,800
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name(s) Address 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

0

Signed

[Signature]

Date

23/6/08

~~2008~~

** A director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver~~ / ~~official receiver~~ / ~~receiver manager~~ / ~~voluntary arrangement supervisor~~

** 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

Aaron & Partners LLP	
Grosvenor Court, Foregate Street, Chester, Cheshire	
CH1 1HG	Tel 01244 405555
DX number 19990	DX exchange CHESTER