

Shares allotted (including bonus shares):

Please complete in typescript, or ın bold black capitals. CHWP000

Return of Allotment of Shares

Company Number

Company name in full

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SIMPLY	CHERISH DAY NURSERY LID	

	From		То			
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)	15072	8,010				
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	1					
Nominal value of each share	£1					
Amount (if any) paid or due on each share (including any share premium)	£1	<u> </u>			· <u></u>	
List the names and addresses of the allo	ttees and the number	of shares allo	tted to eac	h overlea	f	
	4 4				4	

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 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



COMPANIES HOUSE

the Registrar of Companies at: Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

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

When you have completed and signed the form send it to

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted		
Name MARIA PATRICIA DONNELLY	Class of shares allotted	Number allotted	
Address 29 BLUESTONE DRIVE	ORDINARY	_1_	
HEATON MERSEY STOCKPORT	-	<u> </u>	
UK Postcode S K L 3 P K L			
Name	Class of shares allotted	Number allotted	
Address	-		
		<u> </u>	
	_	L	
UK Postcode しょしょしょ	L	L	
Name	Class of shares allotted	Number allotted	
Address			
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UK Postcode			
Name	Class of snares allotted	Number allotted	
Address	_		
<u> </u>	_	<u> </u>	
UK Postcode		L	
Name	Class of shares	Number	
	allotted	allotted	
Address			
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	_	L	
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	s form		
. M. Q		~~	
A director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropriate	
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	Tel dH1 8	HZ. 1205	
visible to searchers of the public DX number record	DX exchange		