



Companies House

— for the record —

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

6924210

Company name in full

GRAHAM WINTERBOTTOM (HOLDINGS) 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			To		
Day	Month	Year	Day	Month	Year
01	07	2009			

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)

Preference	Deferred Preference	
327,272	372,728	
£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%	100%	

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)

Allotted in partial satisfaction of the consideration due to acquire the entire
990 issued ordinary shares in Graham Winterbottom Limited (the remaining
part being satisfied by cash payment).

WEDNESDAY



PC3

\*PC3MEBDS\*

08/07/2009

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>David Graham Winterbottom</u> <hr/> Address <u>Higherfield, Osbaldeston Lane, Osbaldeston, Blackburn</u> <hr/> UK Postcode <u>BB2 7LY</u>		Class of shares allotted <hr/> Preference <input checked="" type="checkbox"/>	Number allotted <hr/> <u>109,091</u> <input checked="" type="checkbox"/>
Name(s) <u>Mrs Maureen Winterbottom</u> <hr/> Address <u>Higherfield, Osbaldeston Lane, Osbaldeston, Blackburn</u> <hr/> UK Postcode <u>BB2 7LY</u>		Class of shares allotted <hr/> Preference <input checked="" type="checkbox"/>	Number allotted <hr/> <u>109,091</u> <input checked="" type="checkbox"/>
Name(s) <u>Jonathon David Edward Winterbottom</u> <hr/> Address <u>18 Fieldens Farm Lane, Mellor Brook, Blackburn</u> <hr/> UK Postcode <u>BB2 7PD</u>		Class of shares allotted <hr/> Deferred Preference <input checked="" type="checkbox"/>	Number allotted <hr/> <u>372,728</u> <input checked="" type="checkbox"/>
Name(s) <u>David Graham Winterbottom as Trustee D G Winterbottom Settlement</u> <hr/> Address <u>Higherfield, Osbaldeston Lane, Osbaldeston, Blackburn</u> <hr/> UK Postcode <u>BB2 7LY</u>		Class of shares allotted <hr/> Preference <input checked="" type="checkbox"/>	Number allotted <hr/> <u>54,545</u> <input checked="" type="checkbox"/>
Name(s) <u>Mrs Maureen Winterbottom as Trustee Mrs M Winterbottom Settlement</u> <hr/> Address <u>Higherfield, Osbaldeston Lane, Osbaldeston, Blackburn</u> <hr/> UK Postcode <u>BB2 7LY</u>		Class of shares allotted <hr/> Preference <input checked="" type="checkbox"/>	Number allotted <hr/> <u>54,545</u> <input checked="" type="checkbox"/>

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

Signed

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

Date

01/07/09

*\*\* 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.

Tel	
DX number	DX exchange