



Companies House
for the record

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHWP000

Company Number

24795

Company name in full

Jennings Brothers Public Limited Company

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

Day Month Year

2 0 0 6 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

2097

Nominal value of each share

25p

**Amount (if any) paid or due on each
share** *(including any share premium)*

£2.19

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
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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COMPANIES HOUSE 25/06/05

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

Shareholder details	Shares and share class allotted	
Name Mr Eldred Burns Address 10 Derwent Bank, Great Broughton Cockermouth, Cumbria UK Postcode CA13 4LL	Class of shares allotted Ordinary	Number allotted 45
Name Mrs Rebecca Jane Adams Address Brook House, Dean, Workington, Cumbria UK Postcode CA14 4TJ	Class of shares allotted Ordinary	Number allotted 342
Name Mrs June Margaret Clayton Address Great Kettle Barn, Great Asby, Appleby, Cumbria UK Postcode CA16 6EX	Class of shares allotted Ordinary	Number allotted 570
Name Ms Sheila Dowton Address Crown House, Lamonby, Penrith, Cumbria UK Postcode CA11 9SS	Class of shares allotted Ordinary	Number allotted 570
Name Mr John Anthony Green Address Smithy Croft, Tallentire, Cockermouth, Cumbria UK Postcode CA13 0PT	Class of shares allotted Ordinary	Number allotted 570

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

Signed

Date

 M. Hodgson - 24th June 2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please 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 visible to searchers of the public record.

Mr M.I. Hodgson, Jennings Brothers plc

Castle Brewery, Cockermouth, Cumbria, CA13 9NE

Tel (01900) 820305

DX number

DX exchange