



BLUEPRINT
Company Secretary

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

CHFP055

Company Number

00098381

Company Name in full

Yule Catto & Co plc

88(2)

Return of Allotment of shares

Shares allotted (including bonus shares):

| Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i> | From | | | To | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------|------|-------|------|-----|-------|------|---|---|
| | Day | Month | Year | Day | Month | Year | | |
| | 0 | 6 | 1 | 0 | 2 | 0 | 0 | 0 |

Ordinary

Class of shares
(ordinary or preference etc)

2,588

Number allotted

£0.10

Nominal value of each share

£1.5583

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

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

100

Cash

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 receipt date barcode

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**

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

Shareholder details

Shares and share class allotted

| Name | Class of shares allotted | Number allotted |
|---------------------------------------------------------------------------|--------------------------|-----------------|
| Paul Ellis | Ordinary | 2,588 |
| Address | | |
| c/o Mr Heritage, Graham & Rosen Solicitors, 2-4 George Street, Cottingham | | |

UK Postcode H U 1 6 5 Q U

| Name | Class of shares allotted | Number allotted |
|------|--------------------------|-----------------|
|------|--------------------------|-----------------|

Address

UK Postcode

| Name | Class of shares allotted | Number allotted |
|------|--------------------------|-----------------|
|------|--------------------------|-----------------|

Address

UK Postcode

| Name | Class of shares allotted | Number allotted |
|------|--------------------------|-----------------|
|------|--------------------------|-----------------|

Address

UK Postcode

| Name | Class of shares allotted | Number allotted |
|------|--------------------------|-----------------|
|------|--------------------------|-----------------|

Address

UK Postcode

Please enter the number of continuation sheets (if any) attached to this form 0

Signed

Date 10/10/00

R. MK
A director / secretary, administrator, administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Dianne Robinson

Tel 01279 459500

DX number

DX exchange