



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

Ordinary

Class of shares
(ordinary or preference etc)

Number allotted 2,588

Nominal value of each share £0.10

**Amount (if any) paid or due on each
share (including any share premium)** £1.5583

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			

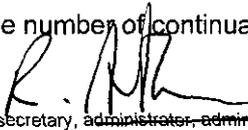
UK Postcode

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

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