



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

111876

Company name in full

LOOKERS 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

27 09 2004

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

73275

Nominal value of each share

25 PENCE

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

£1.23 PENCE

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



A19
COMPANIES HOUSE
0250
28/09/04

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

Shareholder details		Shares and share class allotted	
Name <u>STEPHEN GEORGE McFARLAND</u> Address <u>67 MEADOWLANDS JORDANSTOWN</u> <u>NEWTON ABBEY</u> UK Postcode <u>BT37 0UR</u>		Class of shares allotted <u>Ordinary</u> Number allotted <u>2336</u>	
Name <u>MICHAEL RICHARD WHISINK</u> Address <u>9 COURTNEY ROAD SALTNEY</u> <u>CHESTER</u> UK Postcode <u>CH4 8PG</u>		Class of shares allotted <u>Ordinary</u> Number allotted <u>2712</u>	
Name <u>THOMAS JOHN MAGOWAN</u> Address <u>69 DRUMNEASH ROAD BANBRIDGE</u> <u>CO. DOWN</u> UK Postcode <u>BT32 4HE</u>		Class of shares allotted <u>Ordinary</u> Number allotted <u>3606</u>	
Name <u>GORDON MARTIN SCOTS</u> Address <u>166 CARDY ROAD GREY ABBEY</u> <u>COUNTY DOWN</u> UK Postcode <u>BT22 2LS</u>		Class of shares allotted <u>Ordinary</u> Number allotted <u>9617</u>	
Name <u>ANDREW PETER HALL</u> Address <u>6 ROSSFESS CLOSE KINGSMEAD</u> <u>NORTHWICH CHESHIRE</u> UK Postcode <u>CW9 8WP</u>		Class of shares allotted <u>Ordinary</u> Number allotted <u>5143</u>	

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

ONE

Signed

J. Brannan

Date

27/9/04

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

Please delete as appropriate

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

<u>THE SECRETARY LOOKERS PLC</u>	
<u>776 CHESTER ROAD STRETFORD</u>	
<u>MANCHESTER M32 0QH</u>	
DX number	Tel <u>0161 291 0000</u>
DX exchange	

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

Signed D. Brahme Date 2/19/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver *Please delete as appropriate*

THE SECRETARY BOOKERS Plc
776 CHESTER ROAD STRETTON
MANCHESTER M32 0QH Tel 0161 291 0043