



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

28 09 2004

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

7907

Nominal value of each share

25 Pence

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

£1.24 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



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AYEDHYXB

0191

29/09/04

COMPANIES HOUSE

Form revised January 2000

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

Shareholder details		Shares and share class allotted	
Name JOHN BOWTON	Class of shares allotted ORDINARY	Number allotted 2624	
Address 14 SURREY DRIVE WEST KIRBY WIRRAL			
UK Postcode CH 48 2HP			
Name ALFRED JOHN MAYRS	Class of shares allotted ORDINARY	Number allotted 2024	
Address 31 BELFAST ROAD ANTRIM NORTHERN IRELAND			
UK Postcode BT 4 1 1NY			
Name PETER GORDON	Class of shares allotted ORDINARY	Number allotted 3265	
Address MILK HOUSE 89 CREEVY ROAD LISBURN			
UK Postcode BT 27 6UL			
Name <div style="text-align: center;">/</div>	Class of shares allotted	Number allotted	
Address <div style="text-align: center;">/</div>			
UK Postcode L L L L L L L			
Name <div style="text-align: center;">/</div>	Class of shares allotted	Number allotted	
Address <div style="text-align: center;">/</div>			
UK Postcode L L L L L L L			

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

Signed

[Signature]

Date

28. 9. 2004

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.

THE SECRETARY LOOKERS PLC	
776 CHESTER ROAD STAFFORD	
MANCHESTER M32 0PH	Tel 0161 291 0043
DX number	DX exchange