

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHFP021

Company Number

178367

Return of Allotment of Shares

Company name in full

J D WILLIAMS & COMPANY LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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 3 2 0 0 9

To

Day Month Year

Class of shares  
(ordinary or preference etc)

A SHARES

Number allotted

120,040

Nominal value of each share

£1

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

NIL

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

100

% (if any) that each share  
is to be paid up in cash

0

Consideration for which  
the shares were allotted  
(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

PAID OTHERWISE THAN IN CASH AS BONUS SHARES

ISSUED IN RESPECT OF CAPITALISATION OF

RESERVES (SEE FORM 88(3))

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

SATURDAY



A30

04/04/2009  
COMPANIES HOUSE

55

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) J D WILLIAMS GROUP LIMITED		Class of shares allotted	Number allotted
Address GRIFFIN HOUSE, 40 LEVER STREET, MANCHESTER		A SHARES	120,040
UK Postcode M 6 0 6 E S			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed [Signature] Date 20<sup>th</sup> MARCH 2009

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

### Contact Details

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.

Company Secretary, legal dept, Griffin House,	
40 Lever St, Manchester M60 6ES	
Tel 0161 2382726	
DX number /	DX exchange /