



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

219128

Company name in full

BADCOCK & EVERED LTD

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

16 06 2003

To

Day Month Year

Class of shares
(ordinary or preference etc)

A
ORDINARY

Number allotted

100.000

Nominal value of each share

£1

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

£1

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)

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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



A31 *ALEH7LZH* 0750
COMPANIES HOUSE 21/06/03

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

| Shareholder details | | Shares and share class allotted | |
|---|--|----------------------------------|--|
| Name <u>GORDON P SHORT</u> | Class of shares allotted <u>A ORDINARY £1</u> | Number allotted <u>25.000</u> | |
| Address <u>TICAVIN HOUSE BERRINGTON</u> | | | |
| <u>UMBERLEIGH DEVON</u> UK Postcode <u>EX37 9JJ</u> | | | |
| Name <u>JUSTIN SHORT</u> | Class of shares allotted <u>A ORDINARY £1</u> | Number allotted <u>12.500</u> | |
| Address <u>33 a. New Street,</u> | | | |
| <u>TORRINGTON</u> <u>N. DEVON</u> UK Postcode <u>EX38 8JS</u> | | | |
| Name <u>TIMOTHY SHORT</u> | Class of shares allotted <u>A ORDINARY £1</u> | Number allotted <u>12.500</u> | |
| Address <u>2 MOOREND COTTAGES</u> | | | |
| <u>NEMBORTHY</u> <u>CHULFLEIGH N. DEVON</u> UK Postcode <u>EX18 7SE</u> | | | |
| Name <u>JAMES SHORT</u> | Class of shares allotted <u>A ORDINARY £1</u> | Number allotted <u>12.500</u> | |
| Address <u>WESTACOMBE FARM, EASTACOMBE</u> | | | |
| <u>TAWSTOCK</u> <u>BARNSTABLE DEVON</u> UK Postcode <u>LL11 1LL</u> | | | |
| Name <u>ROBERT SHORT</u> | Class of shares allotted <u>A ORDINARY £1</u> | Number allotted <u>12.500</u> | |
| Address <u>HILLCREST, BERRINGTON</u> | | | |
| <u>UMBERLEIGH DEVON</u> UK Postcode <u>EX37 9JJ</u> | | | |

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

1

Signed

[Signature]

Date

17/6/2003

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>DAVISON BEDWORTH, 11 SOUTH ST</u> | |
| <u>SOUTH MILTON, DEVON</u> | |
| <u>EX36 4AA</u> | <u>Tel 01769-572404</u> |
| DX number | DX exchange |

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

CONTINUATION SHEET

| Shareholder details | | Shares and share class allotted | |
|--|--|--|---------------------------------|
| Name <u>VICTORIA SHORT</u> Address <u>HILLCREST, BURNINGTON,</u> <u>UMBERLEIGH DEVON</u> UK Postcode <u>EX37 9JJ</u> | | Class of shares allotted <u>A ORDINARY £1</u> | Number allotted <u>12500</u> |
| Name <u>EAVE SHORT</u> Address <u>WESTACOMBE, EASTACOMBE</u> <u>TAWSTOCK</u> <u>BARINSTABLE, DEVON</u> UK Postcode <u>LL L L L L L L</u> | | Class of shares allotted <u>A ORDINARY £1</u> | Number allotted <u>12500</u> |
| Name _____ Address _____ _____ UK Postcode <u>LL L L L L L L</u> | | Class of shares allotted _____ | Number allotted _____ |
| Name _____ Address _____ _____ UK Postcode <u>LL L L L L L L</u> | | Class of shares allotted _____ | Number allotted _____ |
| Name _____ Address _____ _____ UK Postcode <u>LL L L L L L L</u> | | Class of shares allotted _____ | Number allotted _____ |

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

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Signed _____

Date _____

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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.

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| | |
| Tel | |
| DX number | DX exchange |