

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

1225619

Company name in full

A.M.C. LIMITED

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 06 2001

To
Day Month Year

Class of shares
(ordinary or preference etc.)

ORDINARY

Number allotted

373,134

Nominal value of each share

£1.00

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

See form 88(3)

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%

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)

Transfer of shares by the holders thereof, more particularly described in a
contract of today's date and made between the Vendors therein named (1)
and the Company (2), a copy of which is annexed to Form 88(3) filed today

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
for companies registered in Scotland Edinburgh



A07 0897
COMPANIES HOUSE 27/10/01
COMPANIES HOUSE 30/06/01

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

Shareholder details	Shares and share class allotted	
Name <u>Anthony David Nettleton Balme</u> Address <u>Nicholas Farm, Lower Wield, Alresford, Hampshire</u> <u></u> UK Postcode <u>S O 2 4 9 Y U</u>	Class of shares allotted <u>Ordinary</u> <u></u> <u></u>	Number allotted <u>136,327</u> <u></u> <u></u>
Name <u>Robin Nettleton Balme</u> Address <u>Yaldhurst, Lymington, Hampshire</u> <u></u> UK Postcode <u>S O 4 1 8 H E</u>	Class of shares allotted <u>Ordinary</u> <u></u> <u></u>	Number allotted <u>160,007</u> <u></u> <u></u>
Name <u>A D N Balme, Trustee of ADNB No 1 Settlement</u> Address <u>Nicholas Farm as above</u> <u></u> UK Postcode <u>L L L L L L L L</u>	Class of shares allotted <u>Ordinary</u> <u></u> <u></u>	Number allotted <u>25,600</u> <u></u> <u></u>
Name <u>A D N Balme Trustee of ADNB No 2 Settlement</u> Address <u>Nicholas Farm as above</u> <u></u> UK Postcode <u>L L L L L L L L</u>	Class of shares allotted <u>Ordinary</u> <u></u> <u></u>	Number allotted <u>25,600</u> <u></u> <u></u>
Name <u>A D N Balme Trustee of ADNB No 3 Settlement</u> Address <u>Nicholas Farm as above</u> <u></u> UK Postcode <u>L L L L L L L L</u>	Class of shares allotted <u>Ordinary</u> <u></u> <u></u>	Number allotted <u>25,600</u> <u></u> <u></u>

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

☐

Signed

[Signature]

Date

Director

27 JUN 2001

A director / secretary / administrator / administrative manager / 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.

GORDONS CRANSWICK

14 PICCADILLY, BRADFORD, WEST YORKSHIRE

BD1 3LX

Tel 01274 202202

DX number 11716

DX exchange BRADFORD