

Please complete in typescript, or in bo

Return of Allotment of Shares

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HFP041			
Company Number	1366078 ARKO HOLDINGS PLC		
Company name in full			
Shares allotted (including bonus share) s):		
	F	т.	
Date or period during which	From Day Month Year	To Day Month Year	
hares were allotted if shares were allotted on one date	·	Day Month Year	
enter that date in the "from" box.)	1 8 0 9 2 0 0 3		
Class of shares			
ordinary or preference etc.)	ORDINARY		
lumber allotted	100,000		
Nominal value of each share	£0.005		
Amount (if any) paid or due on each hare (including any share premium)	£0.02		
ist the names and addresses of the a	llottees and the number of shares	allotted to each overleaf	
f the allotted shares are fully o	r partly paid up otherwise th	nan in cash please state:	
% that each share is to be reated as paid up			
Consideration for which he shares were allotted			
This information must be supported by			
he duly stamped contract or by the duly tamped particulars on Form 88(3) if the			
ontract is not in writing)			
*ABD3NPCP	When you have completed and s the Registrar of Companies at:	igned the form send it to	
COMPANIES HOUSE 20/10/03	Companies House Crown Way	Cardiff CE14 2117 DY 22050 Car	

AUMF800Q A50
COMPANIES HOUSE

0220 26/09/03

20/10/03

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

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

Shareholder details		Shares and share class allotted	
Name CHRISTOPHER J W STENNING	G	Class of shares allotted	Number allotted
Address			
15 PETERBORUGH ROAD	way - 1-11-11	ORDINARY	100,000
LONDON		L	_
UK Pos	stcode <u>S W 6 3 B T</u>	<u> </u>	
Name		Class of shares allotted	Number allotted
Address			=1101101
Address		,	
UK Pos	stcode L L L L L L	L	_
Name		Class of shares allotted	Number allotted
Address			
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UK Pos	stcode LLLLL	L	_
Name		Class of shares allotted	Number allotted
Address			1
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UK Po	stcode L L L L L L	 	_
Name		Class of shares allotted	Number allotted
Address			
	.	_	
	.	_	
UK Po	stcode L_L_L_L_L		_ L
Please enter the number of continu	ation sheet(s) (if any) attached to t	his form	
Signed A	Date	22-01-0	-3
A director / seeretary / administrator / administr	ative 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.	Tel		***
	nange		