

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

1621060

Company name in full

Preston North End plc

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

To

Day Month Year

Day Month Year

06 10 2000

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

437500

Nominal value of each share

£1

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

£2.40

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

**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 please 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



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

| Shareholder details | Shares and share class allotted | |
|---|---|-------------------------------|
| Name [The AIM VET PLC] DIRECT NOMINEES LTD ACCT A7 Address c/o Friends Ivory & Sime plc, Princes Court, 7 Princes Street, London UK Postcode E C 2 R 8 A Q | Class of shares allotted Ordinary | Number allotted 333,333 |
| Name RATHBONES NOMINEES ACCOUNT [The Penine AIM VET PLC] PENNINE DAWNING ETHICAL VET PIC Address c/o Rathbones, Port of Liverpool Building, Pier Head, Liverpool UK Postcode L 3 L L 1 N W | Class of shares allotted Ordinary | Number allotted 104167 |
| Name Address UK Postcode | Class of shares allotted | Number allotted |
| Name Address UK Postcode | Class of shares allotted | Number allotted |
| Name Address UK Postcode | Class of shares allotted | Number allotted |

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

Signed



Date

11/10/00

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.

McGrigor Donald

Erskine House, 68-73 Queen Street, EDINBURGH, EH2 4NF

(Ref: ABB/ALD/PR0210.000961

Tel 0131 226 7777

DX number DX: 103

DX exchange EDINBURGH