## CHFP004



Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

<sup>†</sup> distinguish between ordinary preference, etc.

Scomplete (a) or (b) as appropriate

## COMPANIES FORM No. 88(2) Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

**88** (2)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

To the Registrar of Cor	npanies (a	ddress	overleaf)
(see note 1)			

1. Name of company

Company number 1629528

Brett and Randall Insurance Brokers Limited

2. This section must be completed for all allotments

De	escription of shares †	'B' Ordinary		
Α	Number allotted	1,000		
В	Nominal value of each	£ 1.00	£	£
С	Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.

E Consideration for which the shares were alloted

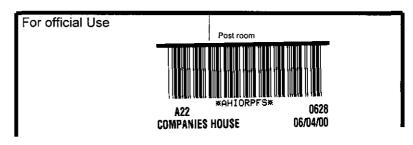
## **NOTES**

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address and reference (if any):

Howes Percival Provincial House 37 New Walk Leicester LE1 6TU

Ref: EWE/86431.4.7/srp



## 4. Names and addresses of the allottees

Names and Addresses	Number o		of shares allotted	
	Ordinary	Preference	Other	
	'B'			
Stuart C Randall	360			
Elms Farm, St Peters Road, Arnesby, Leicester, LE8 5WJ				
Ashwin G Mistry				
Woodside, 3 Powys Gardens, Oadby, Leicester, LE2 2DS	114			
Christopher A Hutchins	75			
The Corner House, 45 High Street, Hallaton, Leicester, LE16 8UD		*		
Kevin J Richards	65			
22 Wheatlands Drive, Countesthorpe, Leicester, LE8 3RT				
Angela M Knight	65			
1 Otter Way, Whetstone, Leicester, LE8 3ZU				
Ralph J Mitchell	125			
58 Highfield Drive, Wigston, Leicester, LE18 1ND	<u> </u>			
Andrew D Underwood	25			
32 Edinburgh Close, Market Harborough, Leicester, LE16 7QQ				
Andrew W Miller	25			
	23			
11 Kenilworth Road, Wigston, Leicester, LE18 4UF				
Minaxi Mistry	146			
Woodside, 3 Powys Gardens, Oadby, Leicester, LE2 2DS				
Total	1,000			

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Where space is given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite

Signed

Designation

~AVACING DIRECTOR Date

4 April 2000

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ DX: 33050 Cardiff

G88(2)

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB DX: 235 Edinburgh