



**BLUEPRINT**  
Company Secretary

Please complete in typescript, or  
in bold black capitals.

CHFP055

Company Number

1838882

Company Name in full

Tibbett & Britten Group plc

# 88(2)

## Return of Allotment of shares

### 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
2	2	0	5	2	0
0	2				

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary Shares		
1,328		
£0.050		
£7.600		

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 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



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COMPANIES HOUSE 25/05/02

Shareholder details										Shares and share class allotted	
Name										Class of shares allotted Ordinary Shares	Number allotted 1,328
Tibbett & Britten Quest Trustees Limited											
Address											
Ross House, 1 Shirley Road, Windmill Hill, Enfield, Middlesex, United Kingdom											
UK Postcode											
E N 2 L 6 S B											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode											
L L L L L L L L											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode											
L L L L L L L L											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode											
L L L L L L L L											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode											
L L L L L L L L											

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Date \_\_\_\_\_

**Please delete as appropriate**

J M Mills, Ross House, 1 Shirley Road, Windmill Hill, Enfield	
Tel 0208 362 3443	
DX number	DX exchange