



Companies House
— for the record —

37

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

1838882

Company name in full

Tibbett & Britten Group 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	07	2000			

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

6,000

Nominal value of each share

0.05p

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

698p

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

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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**



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

Shareholder details		Shares and share class allotted	
Name Mr. Richard Horswill		Class of shares allotted	Number allotted
Address Morningside, 700 Kenilworth Road		Ordinary	6,000
Balsall Common, Nr. Coventry			
UK Postcode CV7 7HD			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

Y. Wise : Manager, Company Secretariat
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

2nd August 2000

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.

Miss Y. Wise	
Tibbett & Britten Group plc	
Ross House, 1 Shirley Road	
Windmill Hill, Enfield, Middlesex, EN2 6SB	
Tel 0208 367 9955	
DX number	DX exchange