



Companies House
— for the record —

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	06	2000			

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		
2,000		
0.05p		
435p		

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**



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COMPANIES HOUSE

0576
17/06/00

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

Shareholder details		Shares and share class allotted	
Name Mrs. Claire Rosemary FROOMBERG		Class of shares allotted Ordinary	Number allotted 2,000
Address 17, Heather Walk, Edgware, Middlesex, HA8 9TS			
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			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L L			

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

Signed

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

Date

8th June 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 020 8 367 9955

DX number

DX exchange