



**Companies House**

— for the record —

# 88(2)

## Return of Allotment of Shares

*Please complete in typescript, or  
in bold black capitals.*

CHFP000

**Company Number**

2472302

**Company name in full**

BERKELEY INDEPENDENT ADVISERS LIMITED

### 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

15 | 1 | 2 | 2 | 0 | 0 | 0

| | | | | | |

**Class of shares**

*(ordinary or preference etc)*

Cumulative  
Redeemable  
Preference

**Number allotted**

2,500,000

**Nominal value of each share**

10p.

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

10p.

**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

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23/01/02

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

Shareholder details		Shares and share class allotted	
<b>Name</b> CLIFFORD PHILIP LOCKYER		Class of shares allotted	Number allotted
<b>Address</b> The Manor, Leamington Hastings, Rugby, Warwickshire, CV23 8DY  UK Postcode    L L L L L L L L		Preference	2,500,000
<b>Name</b>  <b>Address</b>   UK Postcode    L L L L L L L L		Class of shares allotted	Number allotted
<b>Name</b>  <b>Address</b>   UK Postcode    L L L L L L L L		Class of shares allotted	Number allotted
<b>Name</b>  <b>Address</b>   UK Postcode    L L L L L L L L		Class of shares allotted	Number allotted
<b>Name</b>  <b>Address</b>   UK Postcode    L L L L L L L L		Class of shares allotted	Number allotted

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

Signed

*M.T. Brown*

Date 2nd January 2001

XXXXXX / 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.

KUNDERT & CO. (Ref: PS)	
3 Copthall House, Station Square, Coventry, CV1 2FD	
DX: 11246 - Coventry 1	Tel 024 76 227741
DX number 11246	DX exchange COVENTRY 1