



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

2800218

Company name in full

BUSINESS POST GROUP PIC.

### 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

09 04 2003

16 07 2003

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

2,152

717

1,479

Nominal value of each share

10p.

10p

10p

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

£2.70

£2.70

£2.90

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



A45  
COMPANIES HOUSE  
0865  
20/08/03

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

Shareholder details		Shares and share class allotted	
Name <u>TED DARRINGTON.</u>		Class of shares allotted	Number allotted
Address <u>11 GABLES CLOSE</u>		<u>ORDINARY</u>	<u>2,152</u>
<u>CHALFONT COMMON</u>			
<u>BUCKS</u> UK Postcode <u>SL9 0PR</u>			
Name <u>NORMAN GOMM.</u>		Class of shares allotted	Number allotted
Address <u>44 PEERLESS DRIVE</u>		<u>ORDINARY</u>	<u>717</u>
<u>HAREFIELD, MIDDX</u>			
UK Postcode <u>UB9 6TG</u>			
Name <u>DAVID WHELAN</u>		Class of shares allotted	Number allotted
Address <u>CHARDAN, 45A VICTORIA PARKROAD</u>		<u>ORDINARY</u>	<u>1,479</u>
<u>ST LEONARDS, EXETER</u>			
UK Postcode <u>EX2 4NU</u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
_____			
UK Postcode <u>      </u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
_____			
UK Postcode <u>      </u>			

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

Signed

*[Signature]*

Date

19/8/2003

A director ☒ 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.

<u>BUSINESS POST GROUP PLC</u>	
<u>464 BERKSHIRE AVENUE</u>	
<u>SLOUGH, BERKS.</u>	Tel <u>706 070</u>
DX number	DX exchange <u>C1753</u>