

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):				
Data an arriad disvine which	From		То	
Date or period during which shares were allotted			Day Month Year	
If shares were allotted on one date Inter that date in the "from" box)	111062002			
Class of shores				
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	OPDINARY	
Number allotted	1,156	1,927	308	
Nominal value of each share	IOp.	10p.	10ρ:	
Amount (if any) paid or due on each share (including any share premium)	£3.58	-£ 3,58	£3.58	
List the names and addresses of the allow	ttees and the number of	shares allotted to each	overleaf	
'f the allotted shares are fully or pa	artly paid up otherwi	se than in cash plea	ase 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)				
V	When you have com	pleted and signed th	ne form send it to	



#AZNQQCJ5% A41 COMPANIES HOUSE

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the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Address SERENDIR, CUMBRIA. UK Postcode & A.S. & J. B. Class of shares allotted Number allotted Address SI BRUNGWICK STREET CHORITON ON MEDITCK, MANCHESTER, LANCS UK Postcode M.J. B. B. Class of shares allotted Address SHUNTINGDON WAY, NUMEATON WARKS UK Postcode C.V.J. C. B.J. Name Address UK Postcode C.V.J. C. B.J. Number allotted Address UK Postcode L.L.L. Please of shares allotted Number allotted Address UK Postcode L.L.L. Please of shares allotted Number allotted Number allotted Number allotted	Shareholder details	Shares and share	class allotte
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Name MR WILLIAM NORMAN EAVES Address SI BRUNSWICK STREET CHORLTON ON MEDITOR, MANCHESTER, LANCS UK Postcode MJ 3. 9 SX Number allotted Number allotted Address S HUNTINGDON WAY, NUMEATON WAPKS UK Postcode C V J 0 8 J L Name Address UK Postcode L L L L L Please of shares allotted Number allotted Number allotted Number allotted Number allotted Number allotted Number allotted	Address		
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Name MR WILLIAM NORMAN EAVES Address 51 BRUNSWICK STREET CHORLTON ON MEDICOK, MANCHESTER, LANCS UK Postcode MI 3 2 8 X Name MR ALAN SAERS Address 3 HUNTINGDON WAY, NUNEATON WARKS UK Postcode C.V.I. Q. 8.J.L. Name Address UK Postcode L.L.L. Class of shares allotted Number allotted Class of shares allotted Number allotted Class of shares allotted Number allotted Number allotted Number allotted Address	· · · · · · · · · · · · · · · · · · ·	_	,
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CHORLTON ON MEDICK, MANCHESTER, LANCS UK Postcode MI 3_95X Name MR ALAN SPERS Address B HUNTINGDON WAY, NUNEATON WARKS UK Postcode C.V.I.O. & J.L. Name Class of shares allotted Address UK Postcode C.V.I.O. & J.L. Name Class of shares allotted Number allotted Address UK Postcode L.L.L.L. Please ofter the number of continuation sheets (if any) attached to this form igned Date 12 7 2 2	Address 51 BRUNSWICK STREET	- LORDINARY	1,927
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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.

BUSINESS	POST	GRO	70P	PLC	
464 BERK	SHIRE:	AVE,	SU	DUGH.	BERKS
			Tel (01753 7	06070
DX number		DX exch	ange	-	- · · · · · · · · · · · · · · · · · · ·