



**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 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

Day Month Year

11 06 2002

To

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

1,156

1,927

308

Nominal value of each share

10p.

10p.

10p.

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 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



A41  
COMPANIES HOUSE

WABFRECYP\*

0360  
31/07/02

arge

A41  
COMPANIES HOUSE

WAZNGOCJ5\*

0339  
16/07/02

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>MRS ELAINE BERRY</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>1,156</u>
<b>Address</b> <u>SERENDIP, OUGHTERBY</u> <u>CARLISLE, CUMBRIA.</u>			
<b>UK Postcode</b> <u>EA5 6JH</u>			
<b>Name</b> <u>MR WILLIAM NORMAN EAVES</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>1,927</u>
<b>Address</b> <u>51 BRUNSWICK STREET</u> <u>CHORLTON ON MEDLOCK, MANCHESTER,</u> <u>LANCS</u>			
<b>UK Postcode</b> <u>M13 9SX</u>			
<b>Name</b> <u>MR ALAN SPIERS</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>308</u>
<b>Address</b> <u>3 HUNTINGDON WAY, NUNEATON</u> <u>WARCS</u>			
<b>UK Postcode</b> <u>CV10 8JL</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____			
<b>UK Postcode</b> <u>_____</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____			
<b>UK Postcode</b> <u>_____</u>			

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

Signed

*[Signature]*

Date

12/7/02

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.

BUSINESS POST GROUP PLC

464 BERKSHIRE AVE, SLOUGH. BERKS

Tel 01753 706070

DX number

DX exchange