



**Companies House**  
for the records

# 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

02 12 2003

14 01 2004

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

1,926

6,503

7,710 + 12,869

Nominal value of each share

10p

10p

10p

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

£4.18

362.5p

£2.14

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

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

Shareholder details		Shares and share class allotted	
Name <u>ROBERT LEMM</u> Address <u>4 MORTIMER COURT</u> <u>DALGETY BAY, FIFE,</u> <u>SCOTLAND</u> UK Postcode <u>KY11 9UQ</u>		Class of shares allotted <u>ORDINARY</u> <u>"</u>	Number allotted <u>1926</u> <u>6503</u>
Name <u>YVONNE SIMON</u> Address <u>32 CORWELL LANE</u> <u>HILLINGDON, MDDX</u> UK Postcode <u>UB8 3DP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>7,710</u>
Name <u>BRIAN WILLETT</u> Address <u>65 ABBOTS ROAD</u> <u>ABBOTS LANGLEY, HERTS</u> UK Postcode <u>WD5 0BJ</u>		Class of shares allotted	Number allotted <u>12,869</u>
Name _____ Address _____ _____ UK Postcode <u>      </u>		Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode <u>      </u>		Class of shares allotted	Number allotted

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

Signed

*[Signature]*

Date

22/1/04

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>01753</u>