

โดยปีละ หลายเลื

88(2)
Return of Allotment of Shares

| Please complete in typescript, or | r |
|-----------------------------------|---|
| in bold black capitals.           |   |
| CHWP000                           |   |

**Company Number** 

| C~- | npan | V Da  | ma | in  | foill |
|-----|------|-------|----|-----|-------|
| CUI | пран | V IIa |    | 111 | IUII  |

| 280C218  |     |       |      |  |
|----------|-----|-------|------|--|
| BUSINESS | RST | GROUP | PIC. |  |

## Shares allotted (including bonus shares):

Date or period during which shares were allotted "If shares were allotted on one date unter that date in the "from" box) From To

Day Month Year Day Month Year

2 7 0 9 2 0 4 2 0 4

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

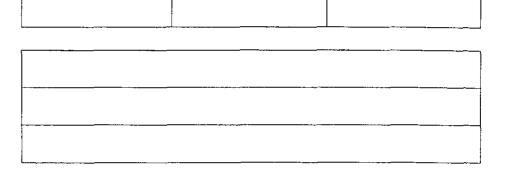
| ORDINARY  | ORDINARY. | CIRDINARY |
|---|-----------|-----------|
| 53,817  | 1,000     |           |
| ICp.  | 10p.      |           |
| 14,215 - 411p.<br>13,636 - 418p<br>25,966 - 450p. | 4.50p     |           |

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

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:



A40 COMPANIES HOUSE 0374 23/02/05 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

| Shareholder details  | Shares and share            | class allot        |
|--|-----------------------------|--------------------|
| Name<br>STEVE BELLERBY   | Class of shares allotted    | Number<br>allotted |
| Address  |                             | 140:-              |
| 21 BLUMFIELD CRESCENT  | ORDINARY                    |                    |
| BURNHAM, SLOUGH.   | -                           | 13.630             |
| UK Postcode SLIL 6NL   | Ч                           | 25,96              |
| Name<br>MARY ALLEN   | Class of shares allotted    | Number<br>allotted |
| Address 13 SANDFORD CLOSE  | ORDINARY                    | 1,000              |
| HILL RIDWARE, STAFFORDSHIRE  |                             | L                  |
| UK Postcode WS153RH  | L                           | L                  |
| Name   | Class of shares<br>allotted | Number<br>allotted |
| Address  |                             | ı                  |
|  |                             |                    |
| UK Postcode  | <u> </u>                    | <b>L</b>           |
| Name   | Class of shares allotted    | Number<br>allotted |
| Address  |                             |                    |
|  |                             | L                  |
| UK Postcode しょしししし   |                             | L                  |
| Name   | Class of shares allotted    | Number<br>allotted |
| Address  | -                           |                    |
|  | _                           |                    |
| UK Postcode  |                             |                    |
| Please enter the number of continuation sheets (if any) attached to this | form                        |                    |
| (1)  |                             |                    |
| igned Da   | ite 21/2/55                 |                    |

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.

| BUSINES                    | S POST GROUP PLC   |   |
|----------------------------|--------------------|---|
| 464 BEI                    | ekshire avenue     |   |
| SLOUGH                     | BERKS. Tel 706 070 | - |
| DX number DX exchange 0753 |                    |   |