

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

295 3272

Company name in full

NASMYTH MANAGEMENT COMPANY LIMITED

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

1 6 0 8 2 0 0 0

Class of shares
(ordinary or preference etc)

'B' ORDINARY

Number allotted

372

Nominal value of each share

£0.01

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

£0.61

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)



A49
COMPANIES HOUSE
COMPANIES HOUSE
A43
COMPANIES HOUSE
ARUKYTSC
0504
12/08/00
30/08/00
0358
18/08/00

When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details		Shares and share class allotted	
Name <u>NICHOLAS EDWARD HAVES (Joint Shareholder)</u> Address <u>BOX EDGE COTTAGE, DUNHAM ROAD, WARBURTON, NR. LYMM,</u> <u>CHESHIRE</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>'B'</u> Number allotted <u>61</u>	
Name <u>STEPHEN OWEN</u> Address <u>55 SHAW ROAD, HEATON MOOR, STOCKPORT (Joint</u> <u>Shareholder)</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted Number allotted <u>NB: SHARES ARE</u> <u>JOINTLY HELD</u>	
Name <u>ANN OWEN</u> Address <u>55 SHAW ROAD, HEATON MOORE, STOCKPORT (Joint</u> <u>Shareholder)</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted Number allotted	
Name <u>NAMULAS PENSION TRUSTEES LIMITD</u> Address <u>THE PRIORY, HITCHIN, HERTFORDSHIRE (Joint Shareholder)</u> UK Postcode <u>S</u> <u>G</u> <u>5</u> <u> </u> <u>2</u> <u>D</u> <u>W</u>		Class of shares allotted Number allotted	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted Number allotted	

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

Signed

D.W. Parr

Date

17/8/2000

A ~~director~~ / secretary / ~~administrator~~ / ~~administrative director~~ / ~~company 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.

D.W. PARR, ROOM 3.104, BOROUGH SOLICITOR'S OFFICE

NASMYTH MANAGEMENT CO.LTD, COUNCIL OFFICES, WELLINGTON

ROAD A-U-L OL6 6D1 (3.104.LC4) Tel 0161 342 3447

DX number -

DX exchange -