

88(2)

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

Company name in full

295 521	3		
WARMUP	PLC	 	

Shares allotted	(including	bonus	shares):
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Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box) From

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	}	
7,600		
ŧI		
24-19		

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

100 %

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)

EXERCISE	OF	SHARE	OPTIONS	
CASH PAID	•			

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 or LP - 4 Edinburgh 2

Form revised 10/03

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

Name Address INAME Address UK Postcode M3 _ 2 & 4 UK Postcode A L L Q A E A UK Postcode A L L Q A E A UK Postcode A L L Q A E A UK Postcode A L L Q A E A UK Postcode A L L Q A E A UK Postcode A L L Q A E A UK Postcode A L L Q A E A UK Postcode A L L Q A E A UK Postcode A A E A A E A E A E A E A E A E A E A	Shareholder details	Shares and share class allotted		
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You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CHARLES	MATHIAZ	, WARMUR	PLC,	UNITI
		ARK, ROSLIN		,
hondan	W3 8B	.H Tel	0842	345 22 88
DX number DX exchange				