



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

2984094

Company name in full

THE HARVILL PRESS 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 **ON**

Day Month Year

07 11 2000

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

149,625

Nominal value of each share

1/1

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

1/1

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:

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



A33  
COMPANIES HOUSE

0349  
23/11/00

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

| Shareholder details                         |             | Shares and share class allotted      |                           |
|---|-------------|--------------------------------------|---------------------------|
| Name<br>MRS ARNE HEINZ DBE                  |             | Class of shares allotted<br>ORDINARY | Number allotted<br>14,625 |
| Address<br>42a HAYS MEWS,<br>LONDON W1X 7RU |             |                                      |                           |
| UK Postcode                                 | UK Postcode |                                      |                           |
| <del>Name<br/>Address<br/>UK Postcode</del> |             | Class of shares allotted             | Number allotted           |
|   |             |                                      |                           |
|   |             |                                      |                           |
|   |             |                                      |                           |
| <del>Name<br/>Address<br/>UK Postcode</del> |             | Class of shares allotted             | Number allotted           |
|   |             |                                      |                           |
|   |             |                                      |                           |
|   |             |                                      |                           |
| <del>Name<br/>Address<br/>UK Postcode</del> |             | Class of shares allotted             | Number allotted           |
|   |             |                                      |                           |
|   |             |                                      |                           |
|   |             |                                      |                           |
| <del>Name<br/>Address<br/>UK Postcode</del> |             | Class of shares allotted             | Number allotted           |
|   |             |                                      |                           |
|   |             |                                      |                           |
|   |             |                                      |                           |

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

Signed

Charles AL Sebag-Montefiore

Date

21 Nov 2003

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.

|                           |                   |
|---------------------------|-------------------|
| CHARLES SEBAG-MONTEFIORE  |                   |
| 105 LIMITED 81 PICCADILLY |                   |
| LONDON W1J 8HT            |                   |
| DX number                 | Tel 020 7499 0355 |
| DX exchange               |                   |