

88(2)

(Revised 2005)

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or ın	bold	black	cap	itals.	

CHFP010

Company Number

Company Name in full

Return	of A	Allotme	nt of	Shares
11010111	VI 7	711061110		Ollul Co

3221116	
Deva Group Limited	
	

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(if shares were allotted on one date enter that date in the "from" box)

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)

_		
-	$r \sim$	m

Month

Day

Year

Τo

Day Month Year

ORDINARY 10P	
3,500,000	
£0 10	
£0 10	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

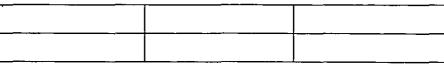
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up % (if any) that each share is to be paid

up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)





COMPANIES HOUSE

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	class allotted		
Name(s)	Class of shares allotted	Number allotted	
Gerald Cavendish The Duke of Westminster	£0 10 ORDINARY 10P	21,328	
Address Eaton Hall, Eccleston, Cheshire, England			
UK postcode CH4 9ET	_		
Name(s) The Earl of Home, J H M Newsum, Knox	L M S £0 10 ORDINARY 10P	Number allotted 97,283	
Address 70 Grosvenor Street, London		_	
		_ [
UK postcode W1K 3JP	_		
Name(s) J H M Newsum, M A Loveday, R S Broadhurst	Class of shares allotted	Number allotted	
Address 70 Grosvenor Street, London			
UK postcode W1K 3JP			
Name(s) M A Loveday, The Earl of Home, R Broadhurst	Class of shares allotted S LO 10 ORDINARY 10P	Number allotted	
Address 70 Grosvenor Street, London			
UK postcode W1K 3JP			
Please enter the number of cor	ntinuation sheets (if any) attached to this form Date	1 1 1 2 2 2 2 2 2 2	
A director / secretary / administrator / admin	mistrative receiver / ** Please delete as ap	ppropriate	
Contact Details	G Tolhurst/J Ball, Grosvenor Limit	ed 70 Grosvenor	
You do not have to give any contact information in the box opposite but if		ed, 70 Glosvellot	
you do, it will help Companies House to	you do it will help Companies House to		
contact you if there is a query on the form. The contact information that you	Tel Tel 020 7408 0988 Tel Fax 020 7629 9115		

DX number

DX exchange

give will be visible to searchers of the

public record

Names and addresses of the allottees

Shareholder details Shares and share (list joint allottees as one shareholder)			class allotted	
Name(s)		Class of shares allotted	Number allotted	
M A Loveday, J H M Newsum, L M S	Knox	O ORDINARY 10P	905,451	
Address 70 Grosvenor Street, London				
UK postcode W1K 3JP	-			
Name(s)		Class of shares allotted	Number allotted	
Address				
UK postcode				
Name(s)		Class of shares allotted	Number allotted	
Address				
UK postcode				
Name(s)		Class of shares allotted	Number allotted	
Address				
UK postcode				
Please enter the number of cor	itinuation sheets (∕\	of any) attached to this form	[] 18/2-17 cos	
** A director / secretary / administrator / adm official receiver / receiver manager / volun		** Please delete as ap		
Contact Details				
You do not have to give any contact information in the box opposite but if	<u> </u>			
you do, it will help Companies House to				
contact you if there is a query on the form. The contact information that you	<u> </u>	Tel		
give will be visible to searchers of the public record	DX number	DX exchange	Continuation Page 1	