



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3327360

Company name in full

GLADSTONE PLC

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
Day Month Year

0 6 0 2 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3426416

Nominal value of each share

10P

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

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



LD6
COMPANIES HOUSE

0321
26/04/02

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

Shareholder details	Shares and share class allotted	
Name MR STUART KNOX Address TULLICH LODGE, BALLATER ABERDEENSHIRE UK Postcode A B 3 5 5 S B	Class of shares allotted ORDINARY	Number allotted 300,000
Name MR SIMON PRESTON Address BANKHEAD, OLD COATE ROAD BROXTON, CHESHIRE UK Postcode C H 3 9 J L	Class of shares allotted ORDINARY	Number allotted 171,321
Name MR JEREMY STOKES Address CHIPSTEAD, GREEN LANE CHURT, SURREY UK Postcode G U 1 0 2 P D	Class of shares allotted ORDINARY	Number allotted 1456227
Name MRS HEIDI MERRETT Address NORRIS HOUSE, 14 ST JAMES STREET SOUTH PETHERTON, SOMERSET UK Postcode T A 1 3 5 B V	Class of shares allotted ORDINARY	Number allotted 85,660
Name MRS MARION MARTIN Address WALLACE HOUSE, KINGS GATE OLD WOKING ROAD, PYRFORD, SURREY UK Postcode G U 2 2 8 P B	Class of shares allotted ORDINARY	Number allotted 1113208

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

1

Signed

[Signature]

Date

25-04-02

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.

BEN MERRETT % GLADSTONE MRH	
KITHERCROFT RD, WALLINGFORD, OXON	
OX10 9BT	Tel 01491 201010
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name CREDIT SUISSE TRUST LIMITED HT ACCT Address C/O MARK WINTER DEPT 3, PO BOX 122, HELVETIA COURT SOUTH ESPLANADE, ST PETER PORT, GUERNSEY, CHANNEL ISLAND UK Postcode G Y 1 4 E E		Class of shares allotted ORDINARY	Number allotted 300,000
Name Address UK Postcode		Class of shares allotted	Number allotted
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Please enter the number of continuation sheets (if any) attached to this form

Signed *[Signature]*

Date 25-04-02

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.

BEN MERRETT % CLADSTONE YRM	
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