



**Companies House**  
— for the record —

# 88(2)

## Return of Allotment of Shares

CHFP000

**Company Number**

3481321

**Company name in full**

HAKLUYT + 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

Day Month Year

06 05 1999

To

Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

500

Nominal value of each share

£1

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

£30

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

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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



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COMPANIES HOUSE

0464  
15/01/00

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

Shareholder details		Shares and share class allotted	
Name <u>SIR BRIAN CURBON</u>		Class of shares allotted	Number allotted
Address <u>BROOK FARM HOUSE, CAPEL, TONBRIDGE</u>			
<u>KENT</u>			
UK Postcode <u>TN11 2GU</u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
_____			
UK Postcode <u>      </u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
_____			
UK Postcode <u>      </u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
_____			
UK Postcode <u>      </u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
_____			
UK Postcode <u>      </u>			

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

Signed

Susan Stafford

Date

10.1.00

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.

<u>SUSAN STAFFORD</u>	
<u>HAKLOYS &amp; COMPANY LIMITED</u>	
<u>49 QUEEN ANNE STREET</u>	<u>LONDON W1M 9FA</u> Tel <u>0171-935-0075</u>
DX number	DX exchange