



Companies House

— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

03517395

Company name in full

PHILIPS COLLECTION SERVICES 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

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To

Day Month Year

X	03	04	20	01	1
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Class of shares

(ordinary or preference etc)

Ordinary £1

Number allotted

1

Nominal value of each share

£1.00

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

£1.00

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)

750

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

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

Shareholder details		Shares and share class allotted	
Name <u>NICHOLAS PHILIP BRADLEY</u>		Class of shares allotted	Number allotted
Address <u>17 WEST AUCKLAND ROAD, DUBLIN 15, CO DUBLIN</u>			
UK Postcode <u>D13 9EL</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 N. S. Bradley

Date 03/07/01

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>Harriet Cook WHITEHEAD</u>	
<u>40 Victoria Road, HARTFORD TS26 8DD</u>	
Tel <u>01429 234414</u>	
DX number	DX exchange