

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3650129

Company Name in full

CAVENDISH WARE 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
1 6 1 2 2 0 0 4

To
Day Month Year
| | | | | |

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1100

Nominal value of each share

£1

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

£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)*

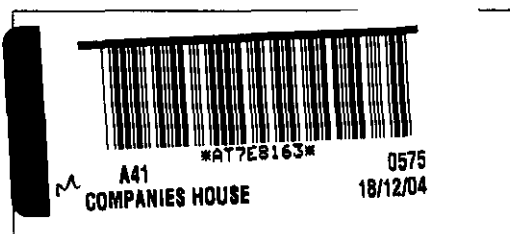
**When you have completed and signed the form send it to
the Registrar of Companies at:**

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



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

Shareholder details	Shares and share class allotted	
Name NICOLE WALL	Class of shares allotted ORDINARY 61	Number allotted 1,000
Address 6 CLAMP HILL STANTON R1100X HAZ 3JS		
UK postcode _____		
Name _____	Class of shares allotted _____	Number allotted _____
Address _____		
UK postcode _____		
Name _____	Class of shares allotted _____	Number allotted _____
Address _____		
UK postcode _____		
Name _____	Class of shares allotted _____	Number allotted _____
Address _____		
UK postcode _____		

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

Signed

[Signature]

Date

17/12/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Tel	
DX number	DX exchange