

Please complete in typescript, or in bold black capitals. CHFP001

88(2)

(Revised 2005)

			Return of Allotment of Share	
Company Number	3690893	3		
Company name in full		SON LESLIE LIMITED		
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares):	From	То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day Month Yea		
Class of shares (ordinary or preference etc)		ORDINARY		
Number allotted		40,000		
Nominal value of each share		£1		
Amount (if any) paid or due on eashare (including any share premium)	och [£1		
			es and addresses of the allottees and the diclass of shares allotted to each overleaf	
f the allotted shares (including beash please state:	oonus shares) are fully or partly paid up	p otherwise than in	
% that each share is to be treated as paid up		100		
% (if any) that each share is to be paid up in cash	Į	0		
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)				



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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2E8 for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Andrew PIGGOTT	Class of shares allotted	Number allotted
Address Arduinus, Raby Mere,	Ordinary	լ 14,400
Wirral		
UK Postcode CH 6 3 0 NJ		<u></u>
Name(s) Marian PIGGOTT	Class of shares allotted	Number allotted
Address Arduinus, Raby Mere,	Ordinary	14,000
Wirral		L
UK Postcode C H 6 3 O N 2		
Name(s) Claire NEWTON	Class of shares allotted	Number allotted
Address 12, Kinnerton Close, Moreton,	Ordinary	4,000
Wirral	\ <u></u>	<u></u>
UK Postcode C H 4 6 6 H T		
Name(s) Dorothy WEBSTER	Class of shares allotted	Number allotted
Address 14, Heath Road, Upton-by-Chester,	Ordinary	ı 4,000
Chester	-	1
UK Postcode C H 2 1 H U		
Name(s) Thomas MORAN	Class of shares allotted	Number allotted
Address ,2a, Grange Mount, Heswall,	, Ordinary	, 3,600
Wirral	-	
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to the signed **Action ctor / secretary / administrator / administrative receiver / receiver /	ite 157 Feb 11	u-7 200
Adjustor / secretary / administrator / administrative receiver / receiver / * p official receiver / receiver manager / voluntary arrangement supervisor	lease delete as appropriate	

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to correspond the give will be visible to searchers of the public record.

	JORDANS LIMITED	
	21 St. Thomas Street	
	Bristol BS1 6JS Tel	
DX number	LAW/SPG/DX exchange	
	AW/L/1540	

CHAD 04/11/2005