

88(2)

CHFP004

Return of Allotment of Shares

Company Number

3808091

Company name in full

ZOO GROUP 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

To

Day	Month	Year
18	09	2001

Day	Month	Year

Class of shares

(ordinary or preference etc)

Deferred

Number allotted

100

Nominal value of each share

1 pence

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

1p

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 share 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 DX 33050 Cardiff
For companies registered in England and WalesCompanies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

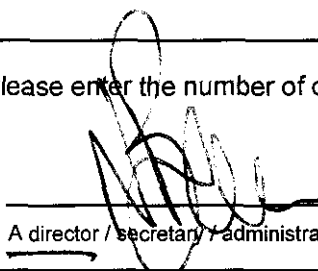
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name IAN NOBLE	Class of shares allotted	Number allotted
Address 1 BAKERS BUILDING, STATION ROAD, WRINGTON, BRISTOL	Deferred	100
UK Postcode BS4 0SLQ		
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		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

☐

Signed



Date

18.9.01.

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.

Burges Salmon, Narrow Quay House, Narrow Quay, Bristol BS1 1HE

smg/14469.18

Tel 0117 9392000

DX number 7829

DX exchange BRISTOL