

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3808091

Company Name in full

The 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

Day Month Year

1 5 0 7 1 9 9 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

45,204

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

100%

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)

The transfer of the shares in BCLO Ltd registered in
the names of the allottees

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



Shareholder details	Shares and share class allotted	
Name Nicholas Charles Bacon	Class of shares allotted £1.00 ORDINARY	Number allotted 35,160
Address Bellevue Farm, Blagdon, North Somerset		
UK postcode BS40 7XD		
Name Carol O'Connell	Class of shares allotted £1.00 ORDINARY	Number allotted 5,022
Address Apple Tree Cottage, Rowberrow Bottom, Rowberrow, Nr Winscombe, Somerset		
UK postcode BS25 1QR		
Name Katharine Emma Rowland	Class of shares allotted £1.00 ORDINARY	Number allotted 5,022
Address 23 Rosemount Road, Flax Bourton, Bristol		
UK postcode BS48 1UP		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		

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

0

Signed

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

Date

12/10/00

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.

SOLOMON HARE	
CHARTERED ACCOUNTANTS	
OAKFIELD HOUSE, OAKFIELD GROVE	
CLIFTON, BRISTOL BS3 2BN	
TEL: (0117) 933 3000	
FAX: (0117) 933 3001	
DX number	DX exchange