



**Companies House**  
*for the record*

# 88(2)

## Return of Allotment of Shares

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

CHWP000

**Company Number**

3812015

**Company name in full**

Dr Foster 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 | Day | Month | Year | Day | Month | Year | Day | Month | Year |
| 2    | 0     | 1    | 2   | 2     | 0    | 0   | 2     | 2    | 5   | 0     | 9    |

**Class of shares**  
*(ordinary or preference etc)*

Ordinary

**Number allotted**

2146

**Nominal value of each share**

1p

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

£33.75p

**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)*

Cash

**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**



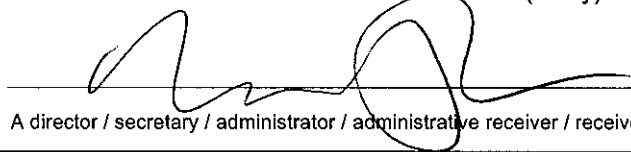
**Names and addresses of the allottees** *(List joint share allotments consecutively)*

| Shareholder details  | Shares and share class allotted      |                        |
|--|--------------------------------------|------------------------|
| <b>Name</b> Frank Hollendonner<br><b>Address</b><br>30 Eccleston Square, London<br><br>UK Postcode S W 1 V 1 N Z                                   | Class of shares allotted<br>Ordinary | Number allotted<br>740 |
| <b>Name</b> Adrian Stevensen<br><b>Address</b><br>Valley Farm, Martins Lane, Clopton, Woodbridge, Suffolk<br><br>UK Postcode I P 1 3 6 Q X         | Class of shares allotted<br>Ordinary | Number allotted<br>13  |
| <b>Name</b> Aeon Management Establishment<br><b>Address</b><br>Aeulestrasse 74, FL-9490 Vaduz, Liechtenstein<br><br>UK Postcode                    | Class of shares allotted<br>Ordinary | Number allotted<br>13  |
| <b>Name</b> David Charters<br><b>Address</b><br>15 More's Gardens, 90 Cheyne Walk, London<br><br>UK Postcode S W 3 5 B B                           | Class of shares allotted<br>Ordinary | Number allotted<br>21  |
| <b>Name</b> Forna Limited<br><b>Address</b><br>PO Box 300, Commercial House, Commercial Street<br>St Helier, Jersey<br><br>UK Postcode J E 4 8 Y L | Class of shares allotted<br>Ordinary | Number allotted<br>13  |

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

3

Signed



Date

25/9/03

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.

MARK BOTT

Tel 0207 5574720

DX number

DX exchange

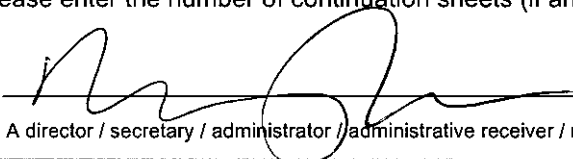
**Names and addresses of the allottees** (List joint share allotments consecutively)

| Shareholder details   | Shares and share class allotted                         |  |
|---|---|--|
| <b>Name</b> Egon Vorfeld<br><b>Address</b><br>PO Box 357, 1 Rue Albert-Gos, CH-1211, Geneva 25<br><br>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>               | <b>Class of shares allotted</b><br>Ordinary<br><br><br> | <b>Number allotted</b><br>21<br><br><br> |
| <b>Name</b> Gavin Henderson<br><b>Address</b><br>2 Westover Road, London<br><br>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>                                     | <b>Class of shares allotted</b><br>Ordinary<br><br><br> | <b>Number allotted</b><br>21<br><br><br> |
| <b>Name</b> Jeremy Bolt<br><b>Address</b><br>12 Devonhurst Place, Heathfield Terrace, London<br><br>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>                 | <b>Class of shares allotted</b><br>Ordinary<br><br><br> | <b>Number allotted</b><br>5<br><br><br>  |
| <b>Name</b> Luton Investment Establishment<br><b>Address</b><br>Lettstrasse 32, FL-9490 Vaduz, Liechtenstein<br><br>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> | <b>Class of shares allotted</b><br>Ordinary<br><br><br> | <b>Number allotted</b><br>13<br><br><br> |
| <b>Name</b> Michael Cook<br><b>Address</b><br>Foxley Court, Pendower, Western Road, Rayleigh, Essex<br><br>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>          | <b>Class of shares allotted</b><br>Ordinary<br><br><br> | <b>Number allotted</b><br>32<br><br><br> |

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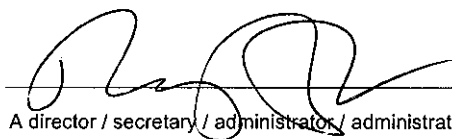
**Names and addresses of the allottees** (List joint share allotments consecutively)

| Shareholder details  | Shares and share class allotted      |                        |
|--|--------------------------------------|------------------------|
| <b>Name</b> Models 1 Trust<br><b>Address</b><br>Barnett Waddington, Chalfont Court, Hill Avenue,<br>Amersham<br>UK Postcode H P 6 L 5 B B  | Class of shares allotted<br>Ordinary | Number allotted<br>450 |
| <b>Name</b> Peter Buckley<br><b>Address</b><br>Dean Farm, Woodcote, Oxon<br>UK Postcode R G 8 L 0 P B                                      | Class of shares allotted<br>Ordinary | Number allotted<br>32  |
| <b>Name</b> Ray Pattison<br><b>Address</b><br>Fryerning House Cottage, Beggar Hill, Fryerning<br>Essex<br>UK Postcode C M 4 L 0 P F        | Class of shares allotted<br>Ordinary | Number allotted<br>32  |
| <b>Name</b> Yili Holdings Limited<br><b>Address</b><br>8/F China Hong Kong Tower, 8-12 Hennessey Road<br>Wanchai, Hong Kong<br>UK Postcode | Class of shares allotted<br>Ordinary | Number allotted<br>740 |
| <b>Name</b><br><b>Address</b><br>UK Postcode   | Class of shares allotted             | Number allotted        |

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