

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

03898259

Company name in full

RIVER VALLEY WINES 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

0 8 0 2 2 0 0 0

To
Day Month Year

Class of shares
(ordinary or preference etc.)

ORDINARY

Number allotted

99,999

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

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**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 DX 33050 Cardiff
for companies registered in England and Wales

Companies 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 <u>ANTHONY ELLIS</u>	Class of shares allotted	Number allotted
Address <u>LONSDALE, BROOMFIELDS ROAD, APPLETON, WARRINGTON,</u> <u>CHESHIRE</u> UK Postcode <u>W A 4 3 A E</u>	<u>ORDINARY</u> 	<u>24,999</u>
Name <u>GRAHAM CHALMERS THOMSON</u>	Class of shares allotted	Number allotted
Address <u>9 GRASSFIELD WAY, KNUTSFORD</u> <u>CHESHIRE</u> UK Postcode <u>W A 1 6 9 A E</u>	<u>ORDINARY</u> 	<u>25,000</u>
Name <u>JEREMY SIMON WRIGHT</u>	Class of shares allotted	Number allotted
Address <u>4 CHURCH COURT, BOLTON LE SANDS</u> <u>CARNFORTH</u> UK Postcode <u>L A 5 8 E B</u>	<u>ORDINARY</u> 	<u>25,000</u>
Name <u>STEPHEN PAUL KEEPE</u>	Class of shares allotted	Number allotted
Address <u>STONECROFT, FIRS LANE, APPLETON, WARRINGTON</u> <u>CHESHIRE</u> UK Postcode <u>Q A 4 4 L D</u>	<u>ORDINARY</u> 	<u>25,000</u>
Name 	Class of shares allotted	Number allotted
Address UK Postcode <u> </u>	 	

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

Signed

AE
A. Ellis

Date

2/3/00

A director / secretary / administrator / administrative manager / 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.

RIDGWAY GREENALL

21 PALMYRA SQUARE, WARRINGTON, CHESHIRE WA1 1BW

Tel 01925 654221

DX number 17757

DX exchange WARRINGTON