



Companies House
for the record

88(2)

Return of Allotment of Shares

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

CHWP000

Company Number

3904126

Company name in full

Collins Stewart Tullett plc

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	8	1	2	2	0	0	3
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ordinary

Number allotted

191298

Nominal value of each share

25p

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

316p

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
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	
Name Keith Hamill Address Brambles, Beechcroft, Chislehurst, Kent UK Postcode B R 7 5 D B	Class of shares allotted ordinary	Number allotted 127,532
Name John Strathmore Spencer Address Scairbhin, Reen Union Hall, West Cork, Ireland UK Postcode	Class of shares allotted ordinary	Number allotted 63,766
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed

Diana Dyer Barrett

Date

5 January 2004

~~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.

Kay Wrangles, Collins Stewart Tullett plc, 9th Floor, 88 Wood Street	
London EC2V 7QR	
Tel 0207 523 8335	
DX number	DX exchange