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COMPANIES FORM No. 88(2)

Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

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is margin

To the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

lease complete
egibly, preferably
in black type, or
old block lettering

Company number

3917262

1. Name of company

insert full name
of company

* N W BROWN GROUP LIMITED

2. This section must be completed for all allotments

distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	3,229		
B Nominal value of each	£ 0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.01	£	£

complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 1st FEBRUARY 19 2000] \$, or

(b) [from _____ 19 _____ to _____ 19 _____] \$

The names and addresses of the allottees and the number of shares allotted to each should be
given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage			
E Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address and
reference (if any) :

For official Use

Post room



A41
COMPANIES HOUSE

AQXZ7090

0355
24/02/00

4. Names and addresses of the allottees

Please do not
write in
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
NIGEL WOOLDRIDGE BROWN 2 PRETORIA ROAD, CAMBRIDGE, CB4 1HE	58		
FIONA MARY CAMPBELL BROWN 2 PRETORIA ROAD, CAMBRIDGE, CB4 1HE	58		
BRIAN CHARLES CARTER 5 DERBY WAY, NEWMARKET, SUFFOLK, CB8 0DD	76		
RONALD JAMES DART 4 GROVE PARK, FORDHAM, ELY, CAMBS, CB7 5ND	186		
RONA CHRISTINE JARVIS 10 PARSONAGE STREET, CAMBRIDGE CB5 8DN	120		
COLIN DAVID ROBERT MANKTELOW 52 ROCK ROAD, CAMBRIDGE, CB1 4UF	317		
ANTHONY PUCKRIDGE 80 CHESTERTON ROAD, CAMBRIDGE CB4 1ER	94		
TO CONTINUATION SHEET	909		
Total			

Please complete
legibly, preferably
in black type, or
bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

1

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed M. M. M. M. M. Designation Co. Secretary Date 10/2/2000

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ROBERT WILLIAM RAYWOOD EAST WING, HISTON MANOR, PARK LANE, HISTON, CAMBRIDGE, CB4 4JJ	342		
PHILIP ANDREW THORPE THE PORARS, HIGH STREET, COLNE CAMBS, PE17 3ND	102		
PETER LANTHER BUTTON WYWOOD, 108 HIGH STREET, HARSTON, CAMBRIDGE, CB2 1PX	938		
DAVID JAMES OLIVER	938		
BROUGHT FORWARD	909		
Total	3,229		

Please complete
 legibly, preferably
 in black type, or
 bold block lettering

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 Director,
 Secretary,
 Administrator,
 Administrative
 Receiver or
 Receiver
 (Scotland) as
 appropriate

Signed William Designation Co Secretary Date 10/2/2000

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