



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

03970800

Company name in full

BRIDGEWELL 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 1 0 9 2 0 0 3

To
Day Month Year
1 2 0 9 2 0 0 3

Class of shares
(ordinary or preference etc)

B SHARES

Number allotted

275000

Nominal value of each share

£0.00001

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

£0.00001

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



A51
COMPANIES HOUSE

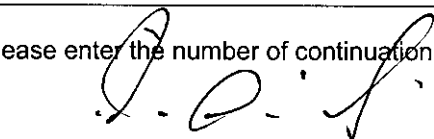
0391
16/09/03

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

Shareholder details	Shares and share class allotted	
Name PHILIP GARDNER Address KERKYRA, GLEBE ROAD, RAMSDEN BELLHOUSE BILLERICAY, ESSEX UK Postcode C M 1 1 1 R J	Class of shares allotted B SHARES	Number allotted 150,000
Name MICHAEL ANNESLEY SAVAGE Address THE MANOR HOUSE, NORWOOD HILL ROAD, CHARLWOOD, SURREY UK Postcode R H G O E D	Class of shares allotted B SHARES	Number allotted 125,000
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



Date

15.9.03

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.

Bridgewell Group Ltd	
Old Change House	
128 Queen Victoria Street	
London EC4V 4BJ	
Tel 020 7003 3210	
DX number	DX exchange