

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

	Company	Number
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03970800

BRIDGEWELL	GROUP LIMITED

Shares allotted	l (including	bonus	shares)	):
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Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

	Fro	em .		11	0
Day	Month	Year	Day	Month	Year
3   1	0   7	2 0 0 3			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

	Т	I
ORDINARY		
39000		
£0.00001		
£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			

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)

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When you have completed and signed the form send it to the Registrar of Companies at:



A29 COMPANIES HOUSE 06/08/

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

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

Shareholder de	etails	Shares and share	class allotted
Name MICHAEL SAVAGE		Class of shares allotted	Number allotted
Address The Manor House, Norwood Hill Road, C	harlwood, Surrey	ORDINARY.	39000
L		_	
UK Pos	tcode RHG 0 ED	L	L
Name		Class of shares allotted	Number allotted
Address		_	
L		_   1	. L
UK Pos	tcode		. L
Name		Class of shares allotted	Number allotted
Address			
Ĺ		_	
UK Pos	tcode		·
Name		Class of shares allotted	Number allotted
Address		_	
UK Pos	tcode		
Name		Class of shares allotted	Number allotted
Address			
	(m) 01 MA 4 (1.)		
UK Pos	tcode		L
Please enter the number of continuat		s form  SAUG. 03	
A director / secretary / administrator / admin			delete as appropriate
Please give the name, address, elephone number and, if available,	Bridgewell Group Ltd		
a DX number and Exchange of the person Companies House should	128 Queen Victoria Str	oof	
contact if there is any query.	London EC4V4BJ	Tel 020 700	3 3210

DX number

DX exchange