



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4061756

Company name in full

WICKAM CAPITAL 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

To

Day Month Year

Day Month Year

01 11 2000

19 12 2000

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

90,000

Nominal value of each share

£1.00

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

£1.00

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

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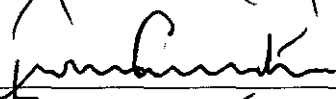
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name MR EWAN BARFORD CHRISTIAN	Class of shares allotted	Number allotted	
Address 23 CHESILTON ROAD	ORDINARY	30,000	
LONDON			
UK Postcode SW6 5AA			
Name LORD ROBIN INNES KER	Class of shares allotted	Number allotted	
Address BATTLEDEN HOUSE	ORDINARY	30,000	
BATTLEDEN			
BEDFORDSHIRE UK Postcode MK17 9HW			
Name MR RUPERT WATSON	Class of shares allotted	Number allotted	
Address LITTLE WALTHAM HALL	ORDINARY	30,000	
CHELMSFORD			
ESSEX UK Postcode CM3 3LT			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

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Signed



Director and
Secretary

Date

19th December 2000

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.

MR EWAN CHRISTIAN	
GAINSBOROUGH HOUSE, 33 THROGMORTON STREET,	
LONDON EC2N 2BR Tel 020 7397 3515	
DX number	DX exchange