

88(2)

Please complete in typescript, or in bold black capitals.

## Return of Allotment of Shares

CHWP007

Company Number

4126418

Company name in full

Yorkshire Investment 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

To

Day Month Year

Day Month Year

31 03 2005

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

5,666

Nominal value of each share

£1.00

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

£8.82

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

A24 0444  
COMPANIES HOUSE 18/08/05

Shareholder details		Shares and share class allotted	
Name <b>Paul Richard Summerell</b>		Class of shares allotted	Number allotted
Address <b>11 Cricketer's Fold, Shadwell, Leeds</b>		<b>Ordinary</b>	<b>5,666</b>
UK Postcode <b>L S 1 7 8 W E</b>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			

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15/8/2005

*Please delete as appropriate*

DX exchange