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 bo	nus shares):		
	From	То	
Date or period during which shares were allotted	Day Month	Year Day Month Year	
(if shares were allotted on one date enter that date in the "from" box).	3/1 93 2/0	0 0 5	
Class of shares (ordinary or preference etc)	Ordinary	y	
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 th	he allottees and the number of	f shares allotted to each overleaf	
If the allotted shares are fully or	r partly paid up otherwise th	han 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)			

A24
COMPANIES HOUSE

18/08/05

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

Shareholder details	Shares and share class allotted	
Name Paul Richard Summerell	Class of shares allotted	Number allotted
Address		
11 Cricketer's Fold, Shadwell, Leeds	Ordinary	5,666
L		<u> </u>
UK Postcode L S 1 1 7 8 W E		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
		L
<u> </u>	<u> </u>	
UK Postcode [L	
Name	Class of shares allotted	Number allotted
Address		
	L	
UK Postcode	L	L
Name	Class of shares	Number
<u> </u>	allotted	allotted
Address		
	· t	<u> </u>
		L
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	· L	L
UK Postcode L L L L L		
Please enter the number of continuation sheets (if any) attached to this	form 0	
	, c/e/2~.c	
Signed Da A d rector /XXX/NAX / X/N/N/X/NOr / X/N/N/X/N/N/XXXXXXXXXXXXXXXXXXXXXXXX	LE	delete as appropriate
Please give the name, address, Schofield Sweeney		

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.

Schofield Sweeney, St James House, 28, Park Place, Leeds LS1 2SP				
DX number	DX exchange			