

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4141452

Company name in full

Uttoxeter Health Stores 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

2	0	0	4	2	0	0	1
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To

Day Month Year

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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)

Ordinary		
99		
£1		
£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

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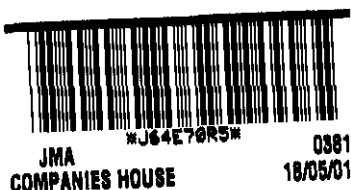
Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Cc



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

Shareholder details		Shares and share class allotted	
Name <u>David Atherton</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>19</u>
Address <u>Birch Lea, Derby Road, Doveridge</u>			
UK Postcode <u>D E 6</u> <u>5 J R</u>			
Name <u>Roger Christopher Burton</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>20</u>
Address <u>Blounts Hall Farm, Blounts Green, Uttoxeter,</u>			
<u>Staffordshire</u> UK Postcode <u>S T 1</u> <u>4 8 D R</u>			
Name <u>Anthony Alfred Burlinson</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>20</u>
Address <u>Aidrie, Oldfields Road, Uttoxeter, Staffordshire</u>			
UK Postcode <u>S T 1</u> <u>4 8 D E</u>			
Name <u>Peter John Heselton Trewin</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>20</u>
Address <u>Hill house, Denstone, Uttoxeter, Staffordshire</u>			
UK Postcode <u>S T 1</u> <u>4 5 H L</u>			
Name <u>Owen Philip Barron</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>20</u>
Address <u>Ashcroft, Lower Street, Doveridge, Ashbourne</u>			
UK Postcode <u>D E 6</u> <u>5 N S</u>			

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

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Signed

David Atherton

Date

14. 5. 2001

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.

Addleshaw Booth & Co

100 Barbirolli Square, Manchester, M2 3AB

Ref:DYD

Tel

DX number

DX exchange