

Return of Allotment of Shares

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

Company Number

4143737

Company name in full

LEWIS DAY TRANSPORT PLC	

From

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)

1 10111			,,	,		
	Day	Month	Year	Day	Month	Year
	1 4	0 2	2 0 0 1			

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		
59999		
£1.00		
£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

100%

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)

Cash		

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

DX 33050 Cardiff

DX 235

Edinburgh



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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

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

Shareholder details	Shares and share	class allotted
Name Colmore Investment Limited	Class of shares allotted	Number allotted
Address		
c/o Riverbank Limited, P O Box No. 124, Mignot Plateau,	Ordinary	59999
Cornet Street, St Peter Port, Guernsey		L
UK Postcode G Y 1 _ 4 E G		L
Name	Class of shares allotted	Number allotted
Address		
<u> </u>	_	1
	_	L
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address	-	
L	_	L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
	_	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	-	
	_	L
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form	
1		
Signed A director / secretary / edministrator / administrative receiver / receiver manager / receiver	ate 14-/2/2001.	dalata an annuariat
A director / Secretary / dammas - time (secretary received receive	errei riease	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 H Lewis, 17 B	entley Way, Stanmore,	
Middlesex HA7 3	RR	
	Tel (020) 8385 7561	•
DX number	DX exchange	•