



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP005

Company Number

4148964

Company Name in full

BRITTON TOOLING 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
2	6	01	2	0	01

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		
1		
£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 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



Shareholder details		Shares and share class allotted	
Name MARGARET EILEEN BRITTON Address 16 KATHERELL ROAD. CHIPPENHAM WILTSHIRE UK PostCode SN153ST		Class of shares allotted ORDINARY	Number allotted 1
Name Address UK PostCode		Class of shares allotted 	Number allotted
Name Address UK PostCode		Class of shares allotted 	Number allotted
Name Address UK PostCode		Class of shares allotted 	Number allotted
Name Address UK PostCode		Class of shares allotted 	Number allotted

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

Signed



Date

20/2/01

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.

CHARLES TYE & CO, SOMERFORD HOUSE,	
12 THE CAUSEWAY, CHIPPENHAM.	
WILTSHIRE	Tel 01249 460999
DX Number	DX Exchange