



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

42801858

Company name in full

THE BECKETT INVESTMENT MANAGEMENT

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

28 02 2002

Class of shares

(ordinary or preference etc)

'A' ordinary

'B' ordinary

Number allotted

552

552

Nominal value of each share

£0.01

£0.01

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

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%

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

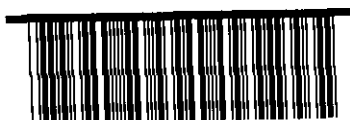
When you have completed and signed the form send it to
the Registrar of Companies at:

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



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COMPANIES HOUSE
13/04/02

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

Shareholder details		Shares and share class allotted	
Name <u>STUART VOCE</u> Address <u>THE ROUNDHOUSE, 6 LONG LAKE, BILLESDALE</u> <u>LEICESTER, LEICESTERSHIRE</u> UK Postcode <u>LE2 9AL</u>		Class of shares allotted <u>'A' ordinary</u> <u>'B' ordinary</u>	Number allotted <u>302</u> <u>302</u>
Name <u>KITH WARDEN COOKE</u> Address <u>19 LITTLE DALE, WIGSTON HARCOURT</u> <u>LEICESTERSHIRE</u> UK Postcode <u>LE18 3LF</u>		Class of shares allotted <u>'A' ordinary</u> <u>'B' ordinary</u>	Number allotted <u>166</u> <u>166</u>
Name <u>MOYA ETHEL LAW</u> Address <u>2 CHAPEL CLOSE, THURCASTON,</u> <u>LEICESTERSHIRE</u> UK Postcode <u>LE17 7JE</u>		Class of shares allotted <u>'A' ordinary</u> <u>'B' ordinary</u>	Number allotted <u>84</u> <u>84</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

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Signed

[Signature]

Date

28th February 2002.

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.

<u>BARBARA REYNOLDS</u>
<u>c/o The Registered Office</u>
<u>Telex 1284770206</u>