

Return of Allotment of Shares

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

CHFP010

Company Number

4222484

Company Name in full

Burges Salmon Holdings 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

1	7	1	0	2	0	0	1
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

6

Nominal value of each share

£1.00

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

£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

--	--	--

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)



A52
COMPANIES HOUSE
A070866TJW
0191
22/12/01

**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)

Company No 4222484

Shareholder details	Shares and share class allotted	
Name Patrick John Boumphrey	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 1 Long Ashton Road, Long Ashton, Bristol, England		
UK postcode BS41 9HW		
Name Andrew Alexander Dunlop	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 32 Pembroke Road, Clifton, Bristol, England		
UK postcode BS8 3BB		
Name Carol Ann McFarlane	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 2 Frankley Buildings , Bath, England		
UK postcode BA1 6SW		
Name Peter Harold Abrahall Morris	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address Baytree Farm, Westham, Wedmore, England		
UK postcode BS28 4UY		

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

1

Signed FOR AND ON BEHALF OF QUAYSECO LIMITED

Date 17 OCT 1988

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

CSU @ Burges Salmon Solicitors, Narrow Quay House,

Narrow Quay, Bristol, BS14AH, UK

Tel

DX number 7829

DX exchange Bristol

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

Company No 4222484

Shareholder details	Shares and share class allotted	
Name Mark Albert Paterson	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address The Old Rectory, Church Hill, Lower Writhlington, England		
UK postcode BA3 5TZ		
Name Helen June Scott-Lawler	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 21 Chester Road, St George, Bristol, England		
UK postcode BS5 7AX		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed _____ Date _____
A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Tel	
DX number	DX exchange

