

88(2)

Please complete in typescript,
or in bold black capitals

Return of Allotments of Shares

CHFP045

Company number

4279533

Company name in full

APOGEE PENSIONER TRUSTEES 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

31/08/2001

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

99

Nominal value of each share

£ 1

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

£ 1

List 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)



BIR *9931432R* 0134
COMPANIES HOUSE 11/09/01

Form revised January 2000

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
or

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

DX 33050 Cardiff

DX 235
Edinburgh

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

Shareholder details		Shares and shares class allotted	
Name	MARK ANDREWS	Class of shares Alloted	Number allotted
Address	4 TOWNGATE DRIVE	Ordinary	99
	FLIXTON		
	MANCHESTER		
	UK Postcode M41 6ER		
Name		Class of shares Alloted	Number allotted
Address		Ordinary	
	UK Postcode		
Name		Class of shares Alloted	Number allotted
Address		Ordinary	
	UK Postcode		
Name		Class of shares Alloted	Number allotted
Address		Ordinary	
	UK Postcode		
Name		Class of shares Alloted	Number allotted
Address		Ordinary	
	UK Postcode		

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

Signed

Kevin Brewer

Date 31/08/2001

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.

NATIONWIDE CORPORATE SERVICES
SOMERSET HOUSE
40-49 PRICE STREET
BIRMINGHAM
B4 6LZ