

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

04292372

Company name in full

FOGARTY 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

To

Day Month Year

Day Month Year

1 2 12 2001

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2,634

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)

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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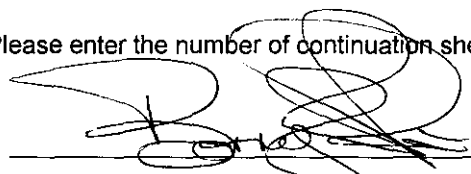
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14/12/01

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

Shareholder details		Shares and share class allotted	
Name JOHN GORDON SPROUL <hr/> Address 21A THE VILLAGE, ORTON, LONGUEVILLE, PETERBOROUGH <hr/> UK Postcode PE 2 7 DP <hr/>		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 527 <hr/> <hr/>
Name STEWART GEORGE MACDONALD <hr/> Address WESTCLIFFE HOUSE, 2 WESTCLIFFE ROAD, RUSKINGTON, SLEAFORD, LINCOLNSHIRE <hr/> UK Postcode NG 3 4 9 AY <hr/>		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 527 <hr/> <hr/>
Name BARRY STEPHEN ROE <hr/> Address 4 REDMAY CORNER, SOUTH SCARLE, NEWARK, NOTTINGHAMSHIRE <hr/> UK Postcode NG 2 3 7 JL <hr/>		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 527 <hr/> <hr/>
Name DONALD GRAEME STRACHAN <hr/> Address THE OLD FARMHOUSE, GREEN LANE, THREEKINGHAM, LINCOLNSHIRE <hr/> UK Postcode NG 3 4 0 BA <hr/>		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 527 <hr/> <hr/>
Name JOHN SZYMKIW <hr/> Address THE GABLES, STATION ROAD, KEYWORTH, NOTTINGHAM <hr/> UK Postcode NG 1 2 5 LT <hr/>		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 526 <hr/> <hr/>

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

Signed



Date

12/12/2001

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.

Browne Jacobson

44 Castle Gate, Nottingham, , NG1 7BJ

(REF: LASH01)

Tel 0115 976 6000

DX number DX 718130

DX exchange DXExch Nottingham 27