



Companies House  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

4408889

Company name in full

WITT (UK) LIMITED

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To								
	Day	Month	Year	Day	Month	Year						
	1	1	06	2	0	04						

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

4,300,000

Nominal value of each share

€ 1 EURO

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

€ 1 EURO

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 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  
or LP - 4 Edinburgh 2



A13  
COMPANIES HOUSE

0585  
02/07/04

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

Shareholder details		Shares and share class allotted	
Name <u>WITT-BETEILIGUNGS-VERWALTUNGSGESELLSCHAFT</u>		Class of shares allotted	Number allotted
Address <u>INTERNATIONAL mbH</u>			
<u>SCHILLERSTRASSE 4-12</u>		<u>ORDINARY</u>	<u>3,225,000</u>
<u>WEIDEN, GERMANY</u>			
UK Postcode <u>LL L L L L L L</u>			
Name <u>GRATTAN PLC</u>		Class of shares allotted	Number allotted
Address <u>ANCHOR HOUSE, INQUIRY ROAD</u>		<u>ORDINARY</u>	<u>1,075,000</u>
<u>BRADFORD</u>			
UK Postcode <u>BD99 2XG</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u>LL L L L L L L</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u>LL L L L L L L</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u>LL L L L L L L</u>			

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

Signed 

Date 30/06/04

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

<u>MR A. LORD, LEGAL DEPT, ANCHOR HOUSE</u>	
<u>INQUIRY ROAD, BRADFORD</u>	
<u>BD99 2XG</u>	Tel <u>01274 624448</u>
DX number	DX exchange