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88(2)

CHFP004

Return of Allotment of Shares

Company Number	4412326			
Company name in full	Greenvale Holdings plc			
Shares allotted (including bonus shares):				
	From	То		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.	Day Month Year E 2 7 0 8 2 0 0 2 0 2	Day Month Year		
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted	3,230			
Nominal value of each share	£1.00	_		
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 o	partly paid up otherwise than in cash	please state:		
% that each share is to be treated as paid up	100%			
Consideration for which the share 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)	Form 88(3) attached			



When you have completed and signed the form 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 DX 235
For companies registered in Scotland Edinburgh

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

Shareholder details	Shares and share	class allotted	
Name TH Udale & Sons Limited	Class of shares	Number allotted	
Address		unottod	
Eyton House Farm, Eyton, Telford, Shropshire	Ordinary	3,230	
L			
UK Postcode டூட்டு டிட்டு டூடி			
Name	Class of shares	Number	
Address	allotted	allotted	
Address	1.		
	_		
UK Postcode L L L L L			
Name	Class of shares allotted	Number allotted	
Address	anotted	anoned	
L		L	
UK Postcode			
Name	Class of shares	Number	
	allotted	allotted	
Address			
UK Postcode டடடட			
Name	Class of shares allotted	Number aliotted	
Address		anotted	
	<u> </u>		
		L	
UK Postcode _ こ		L	
Please enter the number of continuation sheet(s) (if any) attached to the	is form		
\mathcal{L}_{-}	<u></u>		
Signed Da	ate 21st Octobe	r 2002	
A ninector/ secretary x actorina interior / actorina interior machine x receives non require of the content of			
Please give the name, address, Howes Percival (BWR/ALB)			

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.

Howes Percival (BWR/ALB)			
252 Upper Third Street, Grafton Gate East, Central Milton Keynes			
MK9 1DZ		Tel 01908 672682	
DX number	84750	DX exchange Milton Keynes 3	