



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

4501223

Company name in full

BRISTOL ROVERS (1883) LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

30 06 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

125,574

Nominal value of each share

10p

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

70p

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

100%

% (if any) that each share
is to be paid up in cash

0%

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

LOAN STOCK CONVERSION

ALREADY SUBMITTED 88(3)



AS6G42F9

A10

20/08/2008

178

COMPANIES HOUSE

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | Shares and share class allotted | |
|---|---|--|
| Name(s) <u>BWB PROPERTIES Ltd</u> Address <u>SOUTHALL, CADBURY CAMP LANE,</u> <u>CLAPTON IN GORDANO, BRISTOL</u> UK Postcode <u>BS20 9SA</u> | Class of shares allotted <u>ORDINARY</u> <u>10p.</u> | Number allotted <u>125544</u> |
| Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L </u> | Class of shares allotted _____ _____ _____ UK Postcode <u> L L L L L L L </u> | Number allotted _____ _____ _____ UK Postcode <u> L L L L L L L </u> |
| Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L </u> | Class of shares allotted _____ _____ _____ UK Postcode <u> L L L L L L L </u> | Number allotted _____ _____ _____ UK Postcode <u> L L L L L L L </u> |
| Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L </u> | Class of shares allotted _____ _____ _____ UK Postcode <u> L L L L L L L </u> | Number allotted _____ _____ _____ UK Postcode <u> L L L L L L L </u> |

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

Signed

[Signature]

Date

19/8/08

** ~~Director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver~~ / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

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| | |
| Tel | |
| DX number | DX exchange |