

# 88(2)

Please complete in typescript, or  
in bold black capitals.

## Return of Allotment of shares

CHFP055

Company Number

4535760

Company Name in full

RUTHERFOORD D DEVELOPMENTS LTD

### 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	8	0	9	2	0	0	2						
Class of shares (ordinary or preference etc)	ORDINARY													
Number allotted	100,000													
Nominal value of each share	£0.50													
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 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



Shareholder details										Shares and share class allotted	
Name										Class of shares allotted ORDINARY	Number allotted 100,000
MAJOR ANDREW JOSEPH HAWKSLEY RUTHERFOORD											
Address											
110 STATION ROAD, BARNES, LONDON, England											
UK Postcode											
S W 1 3 0 N B											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode											

**C**

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24/9/02

**Please delete as appropriate**

**MARK JANNEY, 12 APPOLD STREET, LONDON, EC2A 2AW.**

**Tel 020 7426 4000**

DX exchange